Division of Corporations

5/26/99

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 (305)358-2571

Phone

: (305)358-7832

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SAN JERONIMO GOLD COAST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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B. McKnight MAY 2 6 1999

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SAN JERONIMO GOLD COAST, INC.

Address of Corporation: 354 MALLARD ROAD

WESTON, FL 33327

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RALPH SALAS
REGISTERED OFFICE: 354 MALLARD BOAD

WESTON, FL 33327

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 26 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1, JOSE R. CABRERA, 354 MALLARD ROAD, WESTON, FL 33327
- 2. RALPH SALAS, 354 MALLARD ROAD, WESTON, FL 33327

3.

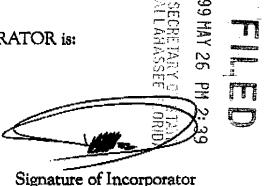
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOSE R. CABRERA

354 MALLARD ROAD

WESTON, FL 33327

In witness whereof, I have subscribed my name:



H99-12722

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571