

TRANSMITTAL LETTER

P 99000053123

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002899560--3
-06/09/99--01059--012
*****78.75 *****78.75

SUBJECT: FEDERAL BULLION INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -9 AM 10:16

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DIANA FARIS
Name (Printed or typed)

1960 S.W. 81st Ave. #208
Address

NORTH LAUDERDALE, FLORIDA 33068
City, State & Zip

954-726-1311
Daytime Telephone number

REC-2 JUN 11 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **FEDERAL BULLION INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1960 S.W. 81st. Ave. #208
No. Lauderdale, Florida 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Diana Faris
1960 S.W. 81st Ave. #208, No. Lauderdale, Fl. 33068

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Diana Faris
1960 S.W. 81st. Ave. #208
No. Lauderdale, Florida 33068

Diana Faris
Signature/Incorporator

6/6/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Diana Faris
Signature/Registered Agent

6/6/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -9 AM 10:16

FILED