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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

KANERE MINNING, INC.

Certificate of Status	0
Certified Copy	1
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EFFECTIVE DATE

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ARTICLES OF INCORPORATION
OF
KANERE MINNING, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: KANERE MINNING, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jerry M. Dale, Esq.
8370 West Flagler Street
Suite 252
Miami, Florida 33144

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

246 Giralda Avenue
Coral Gables, Florida 33134

THIS DOCUMENT PREPARED BY:

JERRY M. DALE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 559-4962

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ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Directors of this Corporation and their street addresses are:

Renato Herminio
7222 Monaco Street
Coral Gables, Florida 33143

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the initial officers of this corporation and their street addresses are:

Renato Herminio
President and Treasurer
7222 Monaco Street
Coral Gables, Florida 33143

Rob Ezra
Vice President
Wembley Point
1 Harrow Road
Wembley, Middx HA9 6 DE
United Kingdom

Jerry M. Dale, Esq.
Secretary
8370 West Flagler Street
Suite 252
Miami, Florida 33144

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jerry M. Dale, Esq.
8370 West Flagler Street
Suite 252
Miami, Florida 33144

THIS DOCUMENT PREPARED BY:


JERRY M. DALE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 559-4962

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ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Jerry M. Dale, Esq., Incorporator


STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Jerry M. Dale, Esq., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on June 21, 1999.



CAROLINA FRICK
My Comm Exp. 6/04/00
Bonded By Service Ins
No. CC559211
[[Personally Known] [Other I.D.]

(SEAL)



Notary Public, State of Florida
at Large

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KANERE MINNING, INC. at the place designated in the Articles of Incorporation, Jerry M. Dale, Esq. agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated June 21, 1999.


Registered Agent

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