

TRANSMITTAL LETTER

P99000111289

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

SUBJECT: AMERICAS MINING IBEROAMERICA, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 78.75

800003077548--2  
-12/22/99-01018-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

JERRY ESTEVEZ SR. PRESIDENT

Name (printed or typed)

305 SW 181 WAY

Address

PEMBROKE PINES, FL 33029

City, State, & Zip

(954) 436-4070

Telephone Number

RECEIVED  
TALLAHASSEE, FLORIDA

99 DEC 22 AM 8:49

FILED

T. Burch DEC 29 1999

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

**ARTICLES OF INCORPORATION**  
**OF**

**AMERICAS MINING IBEROAMERICA, INC.**

FILED

99 DEC 22 AM 8:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: **AMERICAS MINING IBEROAMERICA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**305 SW 181 WAY  
PEMBROKE PINES, FL 33029**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **JERRY ESTEVEZ**

**305 SW 181 WAY PEMBROKE PINES, FL 33029**

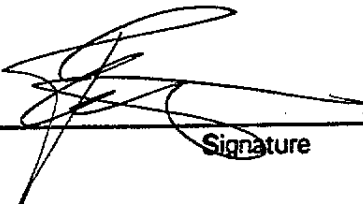
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AMERICAS MINING IBEROAMERICA, INC.  
305 SW 181 WAY  
PEMBROKE PINES, FL 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of DECEMBER, 1999.

 PRESIDENT  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: AMERICAS MINING IBEROAMERICA, INC.

2. The name and address of the registered agent and office is: JERRY ESTEVEZ

JERRY ESTEVEZ SR. PRESIDENT AND REGISTER AGENT  
(Name)

305 SW 181 WAY PEMBROKE PINES, FL 33029  
(P.O. Box NOT acceptable)

PEMBROKE PINES, FL 33029  
(City/State/Zip)

*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.*

SIGNATURE \_\_\_\_\_

DATE 12/13/99

90 DEC 22 AM 8:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**