

**Electronic Articles of Incorporation
For**

P05000026215
FILED
February 18, 2005
Sec. Of State
dbrown

DEAD SEA MINERALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
DEAD SEA MINERALS, INC.

Article II

The principal place of business address:
4100 N. POWERLINE ROAD
SUITE H-1
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:
4100 N. POWERLINE ROAD
SUITE H-1
POMPANO BEACH, FL. 33073

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JEFFREY H ROSENTHAL
7000 W. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY H. ROSENTHAL

Article VI

The name and address of the incorporator is:

JEFFREY H. ROSENTHAL, ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33433

Incorporator Signature: JEFFREY H. ROSENTHAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANNIE M COGEN
4100 N. POWERLINE ROAD, SUITE H-1
POMPANO BEACH, FL. 33433