

**Electronic Articles of Incorporation  
For**

P06000145426  
FILED  
November 15, 2006  
Sec. Of State  
clewis

MINERALS OF THE OCEAN 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:

MINERALS OF THE OCEAN INC

**Article II**

The principal place of business address:

1710 KASEY CT  
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

PO BOX 700879  
ST CLOUD, FL. US 34770

**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:

FABIOLA GARCIA  
1710 KASEY CT  
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: FABIOLA GARCIA

### **Article VI**

The name and address of the incorporator is:

FABIOLA GARCIA  
1710 KASEY CT

KISSIMMEE, FL 34744

Incorporator Signature: FABIOLA GARCIA

### **Article VII**

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

Title: D  
FABIOLA GARCIA  
1710 KASEY CT  
KISSIMMEE, FL. 34744 US

Title: T  
ENRIQUE F DIAZ  
1710 KASEY CT  
KISSIMMEE, FL. 34744 US

### **Article VIII**

The effective date for this corporation shall be:

11/17/2006