

**Electronic Articles of Incorporation
For**

P11000040438
FILED
April 27, 2011
Sec. Of State
vingram

M & E MINERALS SPECIALITY, 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:

M & E MINERALS SPECIALITY, INC.

Article II

The principal place of business address:

2021 GOLD SPRING COVE
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

2021 GOLD SPRING COVE
KISSIMMEE, FL. US 34743

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:

100

Article V

The name and Florida street address of the registered agent is:

MARISETH ROJAS
2021 GOLD SPRING COVE
KISSIMMEE, FL. 34743

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

Registered Agent Signature: MARISETH ROJAS

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Article VI

The name and address of the incorporator is:

MARISETH ROJAS
2021 GOLD SPRING COVE

KISSIMMEE, FL 34743

Electronic Signature of Incorporator: MARISETH ROJAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARISETH ROJAS
2021 GOLD SPRING COVE
KISSIMMEE, FL. 34743 US