

**Electronic Articles of Incorporation
For**

P13000007479
FILED
January 22, 2013
Sec. Of State
jshivers

MINRIGHT USA, 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:
MINRIGHT USA, INC

Article II

The principal place of business address:
5470 E BUSCH BLVD
TEMPLE TERRACE, FL. US 33604

The mailing address of the corporation is:
8707 N WICK PL
TAMPA, FL. US 33604

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
BARRY CLARK
8707 N WICK PL
TAMPA, FL. 33604

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

Registered Agent Signature: BARRY CLARK

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Article VI

The name and address of the incorporator is:

BARRY CLARK
8707 N WICK PL

TAMPA, FL 33604

Electronic Signature of Incorporator: BARRY CLARK

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: CEO
JOHN LLOYD
5470 E BUSCH BLVD
TEMPLE TERRACE, FL. 33617 S

Title: CFO
BARRY CLARK
5470 E BUSCH BLVD
TEMPLE TERRACE, FL. 33604 US

Title: COO
PAA-KWASI KOOMSON
5470 E BUSCH BLVD
TEMPLE TERRACE, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

01/16/2013