

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000176829
FILED 8:00 AM
July 09, 2019
Sec. Of State
mdconway

Article I

The name of the Limited Liability Company is:

MINERALL RESOURCES LLC

Article II

The street address of the principal office of the Limited Liability Company is:

341 NW SOUTH RIVER DRIVE
MIAMI, FL. US 33128

The mailing address of the Limited Liability Company is:

341 NW SOUTH RIVER DRIVE
MIAMI, FL. US 33128

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

NAX CAPITAL ASSOCIATES LLC
1514 NW 3RD ST
DEERFIELD BEACH, FL. 33442

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: NATHALIA ROAS

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGRM
LM RESOURCES LLC
10384 WEST STATE ROAD 84, UNIT 11
DAVIE, FL. 33324 US

Title: MGRM
POLYTEC SOLUTIONS GROUP CORP
341 NW SOUTH RIVER DRIVE
MIAMI, FL. 33128 US

L19000176829
FILED 8:00 AM
July 09, 2019
Sec. Of State
mdconway

Signature of member or an authorized representative

Electronic Signature: EDUARDO H PROCORO SILVA

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.