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DATE: 03-21-02

NAME: MINERAL SOLUTION, INC.

TYPE OF FILING: ARTICLES OF INCORPORATION

COST \$70.00

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

*Paul Hodge*

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f 3/21/02

FILED  
2002 MAR 21 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
02 MAR 21 AM 11:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**State of Florida**  
**Articles of Incorporation**

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**ARTICLE I:**

The name of the corporation shall be: **MINERAL SOLUTION INC.**

**ARTICLE II:**

The address of the principal office and the mailing address shall be:

**13351 Mustang Trail Ft. Lauderdale, FL 33330**

**ARTICLE III:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 shares with no par value**

**ARTICLE IV:**

The name and address of the initial registered agent is:

**Melanie Chan**

**13351 Mustang Trail Ft. Lauderdale, FL 33330**

**ARTICLE V:**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Melanie Chan**

**13351 Mustang Trail Ft. Lauderdale, FL 33330**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this:

**Seventh Day of February, 2002**

Melanie Chan  
signature

\_\_\_\_\_  
signature

\_\_\_\_\_  
signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **MINERAL SOLUTION INC.**
2. The name and address of the registered agent and office is:

**Melanie Chan**

**13351 Mustang Trail**

**Ft. Lauderdale, FL 33330**

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**TALLAHASSEE FLORIDA**

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

Melanie Chan

*signature*

3/12/2002

*date*