Department of July 18, 2002

Department of July 18, 2002

Division of Gorperations
P. J. B. 632

Total asset, FV 363144

SUBJECT: Pay Dirt Mining, Inc.
(Proposed Corporate Name)

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 covering filing fee, Certified Copy and Certificate of Status.

From: Marjorie Bergrud

4119 120th Avenue North West Palm Beach, FL 33411

561 790-3997

Enclosures

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02 JUL 22 AM 9: 29
SECRETARY OF STATE
ALLAHASSEE FLORIDA

1/23/02

ARTICLES OF INCORPORATION PAY DIRT MINING, INCORPORATED

In compliance with Chapter 607, F.S. For Profit

ARTICLE I NAME:

The name of this corporation shall be: PAY DIRT MINING, INC.

ARTICLE II PLACE OF BUSINESS:

The principal place of business shall be in Palm Beach County, Florida.

The mailing address of this corporation shall be: P. O. Box 7093, Lake Worth, FL 33466

PURPOSE: ARTICLE III

The purpose for which the corporation is organized is for any and all lawful business.

ARTICLE IV SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 Shares at 1 cent par.

ARTICLE V INITIAL OFFICERS:

Jack Stamper, President, 3716 S. 57thAvenue, Greenacres, Florida 33463-3252 Albert Bergrud, Vice President, 4119 - 120th Avenue North, West Palm Beach, Florida 33411-8917 Mary Ann Stamper, Secretary, 3716 S. 57thAvenue, Greenacres, Florida 33463-3252 Marjorie Bergrud, Treasurer, 4119 - 120th Avenue North, West Palm Beach, Florida 33411-8917

INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Marjorie Bergrud

4119 - 120th Avenue North

West Palm Beach, Florida 33411-8917

ARTICLE VII INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Marjorie Bergrud

4119 - 120th Avenue North

West Palm Beach, Florida 33411-8917

Signature/Incorporator

July 18, 2002

Having been named as registered agent accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Signature/Registered Agent

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