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Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

js  
11-18

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject Rapholz Mines Incorporated

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp  
Name

30141 Agoura Rd., Suite 205,  
Address

Agoura Hills, California 91301  
City, State & Zip

818-879-9079  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION  
OF

Rapholz Mines Incorporated

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I NAME

The name of the Corporation shall be: Rapholz Mines Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3910 N.E. 26 Avenue  
Lighthouse Point, Florida 33064

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:  
50,000,000 at \$0.001 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

James L. Rapholz  
3910 N.E. 26 Avenue  
Lighthouse Point, Florida 33064

Ralph Parsons  
2990 Yukon Drive  
Port Charlotte, Florida 33948

Phyllis C. Rapholz  
3910 N.E. 26 Avenue  
Lighthouse Point, Florida 33064

James L. Rapholz III  
3910 N.E. 26 Avenue  
Lighthouse Point, Florida 33064

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James L. Rapholz  
3910 N.E. 26 Avenue  
Lighthouse Point, Florida 33064

ARTICLE VI      INCORPORATOR

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

Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

Nellie Akalp  
Nellie Akalp, Incorporator

11/8/09  
Date

*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.*

James L. Rapholz  
James L. Rapholz, Registered Agent

11/12/09  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA