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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**submersible pump & mining, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

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(4)

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is  
Submersible Pump & Mining, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of  
the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class,  
for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

864 Granduer Drive  
Sebastian, FL 32958

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may  
be either increased or decreased from time to time by an amendment of the  
by-laws of the corporation in the manner provided by law, but shall never be less  
than one (1). The name and address of the initial director of this corporation is:

NAME

James Gallagher

ADDRESS

864 Granduer Drive  
Sebastian, FL 32958

prepared by:  
Steven S. Lindenbaum, C.P.A., P.A.  
Certified Public Accountant  
767 S State Rd 7 Suite 24  
Margate, FL 33068  
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
James Gallagher

ADDRESS  
864 Granduer Drive  
Sebastian, FL 32958

8. Initial Registered Agent & Office:

James Gallagher  
864 Granduer Drive  
Sebastian, FL 32958

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

James Gallagher – five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Sebastian, Florida, on the 13<sup>th</sup> day of July, 2006.

ⓧ James Gallagher  
Incorporator

ⓧ James Gallagher  
Registered Agent

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in  
compliance with said Act:

FIRST-THAT Submersible Pump & Mining, Inc. under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation at City of  
Sebastian, County of Indian River, State of Florida has named James Gallagher,  
located at 864 Granduer Drive, City of Sebastian, County of Indian River,  
State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

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By  \_\_\_\_\_  
Signature  
Registered Agent

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