

**Electronic Articles of Incorporation
For**

P08000046347
FILED
May 07, 2008
Sec. Of State
jshivers

GRENCORE EARTH PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRENCORE EARTH PRODUCTS, INC.

Article II

The principal place of business address:

151 EASTON DRIVE
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

151 EASTON DRIVE
PORT CHARLOTTE, FL. 33952

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

DANIEL J FRAZIER
151 EASTON DRIVE
PORT CHARLOTTE, FL. 33952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL J. FRAZIER

Article VI

The name and address of the incorporator is:

ANDREW ERIC OFFENBERG
5 MALONEY LANE

MIDDLETOWN, RI 02842

Incorporator Signature: ANDREW ERIC OFFENBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DELANO J BROOKS
174 WALMSLEY LANE
SAUNDERSTOWN, RI. 02874

Title: VP
DANIEL J FRAZIER
151 EASTON DRIVE
PORT CHARLOTTE, FL. 33952

Title: SEC
CARL HEWITT
4235 SOUTHWEST 50TH CIRCLE
OCALA, FL. 34474

Title: TREA
ANDREW E OFFENBERG
5 MALONEY LANE
MIDDLETOWN, RI. 02842

Article VIII

The effective date for this corporation shall be:

05/07/2008