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2008 AUG 25 A 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-25-08  
WC

## COVER LETTER

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

**SUBJECT:** Smart Minerals, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Jennifer Lahmann  
Name (Printed or typed)

800 SE 34th Terrace  
Address

Ocala, FL 34471  
City, State & Zip

352-454-6662  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
SMART MINERALS, INC.**

**Article I**

***Name.*** The name of this Corporation is Smart Minerals, Inc.

**Article II**

***Principal Office.*** The address of the principal office of the Corporation is 7 Almond Drive Lane, Ocala, FL 34472.

**Article III**

***Duration.*** The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

**Article IV**

***Purpose.*** The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting, the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

**Article V**

***Capital Stock.*** This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**Article VI**

***By-Laws.*** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**Article VII**

***Initial Registered Office and Agent.*** The street address of the initial registered office of this Corporation is, 800 SE 34<sup>th</sup> Terrace, Ocala, FL 34471, and the name of the initial registered agent of this Corporation at that address is Jennifer Lahmann.

**FILED**  
2009 AUG 25 A 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VIII**

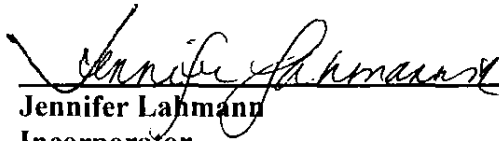
***Initial Board of Directors.*** This Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is:

Jennifer Lahmann  
800 SE 34<sup>th</sup> Terrace  
Ocala, FL 34471

**Article IX**

***Incorporator.*** The name and address of the person signing these Articles is Jennifer Lahmann, 800 SE 34<sup>th</sup> Terrace Ocala, FL 34471.

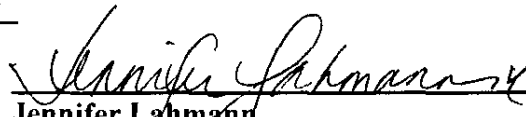
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of August, A.D. 2008

  
Jennifer Lahmann  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Smart Minerals, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 23 day of August, 2008

  
Jennifer Lahmann  
Registered Agent

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                         Status

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