

**Electronic Articles of Incorporation  
For**

P09000038736  
FILED  
April 30, 2009  
Sec. Of State  
jshivers

DIVERSIFIED MINING GROUP, 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:

DIVERSIFIED MINING GROUP, INC.

**Article II**

The principal place of business address:

400 N. PHELPS AVE.  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

400 N. PHELPS AVE.  
WINTER PARK, FL. 32789

**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:

100

**Article V**

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

JEFFERSON BOOTES  
400 N. PHELPS AVE.  
WINTER PARK, FL. 32789

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

**P09000038736**  
**FILED**  
**April 30, 2009**  
**Sec. Of State**  
jshivers

Registered Agent Signature: JEFFERSON BOOTES

### **Article VI**

The name and address of the incorporator is:

J. BENNETT GROCOCK  
3208C EAST COLONIAL DR.  
#276  
ORLANDO, FL 32803

Incorporator Signature: J. BENNETT GROCOCK

### **Article VII**

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

Title: P  
JEFFERSON BOOTES  
400 N. PHELPS AVE.  
WINTER PARK, FL. 32789

Title: SEC  
ANNE THORNE  
PO BOX 547244  
ORLANDO, FL. 32854

Title: TREA  
ANNE THORNE  
PO BOX 547244  
ORLANDO, FL. 32854