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Division of Corporations

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Fax Number : (850) 617-6381

From:

Account Name : LOWMEYER, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attn: Tami Passtey

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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Minerals Clay, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA MINERALS CLAY, INC.

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ARTICLE I - NAME

The name of this corporation is FLORIDA MINERALS CLAY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is 3951 West Highway 329, Reddick, Florida 32686, and the mailing address of the corporation is PO Box 68, Lowell, Florida 32663.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Timothy R. Miedona.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are as follows:

Elliott Mallard	3951 West Highway 329 Reddick, FL 32686
Richard Baum	10 Kinzel Lane West Orange, NJ 07052
Knute C. Albrecht	950 W. Valley Road, Suite 2902 Wayne, PA 19084
Hugh Levey	122 East 42 nd Street, 46 th Floor New York, NY 10168

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ARTICLE VI - INCORPORATOR

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The name and address of the person signing these Articles are as follows:

Timothy R. Miedona

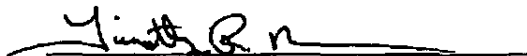
215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2010.


Timothy R. Miedona, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Florida Minerals
Clay, Inc.


Timothy R. Miedona

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