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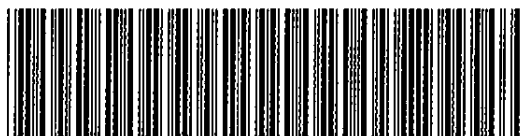
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8/30/11

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 10 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MINERPONTON INC.

Signature _____

Requested by: SETH

08/29/11 PM

Name _____

Date _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
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ARTICLES OF INCORPORATION

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MINERPONTON INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: MINERPONTON INC.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

3304 Clubside Dr.
Longwood, FL 32779

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Fanny Vega

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be three (3).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name

Address

Fanny Vega

3304 Clubside Dr.
Longwood, FL 32779

Alis Eduardo Ponton-Bermeo

Ave. Joffre Lima
Santa Rosa, El Oro
Ecuador

Patricia Coronel-Miñan

Ave. Joffre Lima
Santa Rosa, El Oro
Ecuador

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Fanny Vega
3304 CLUBside Dr.
Longwood, FL 32779

Executed by the undersigned in Orlando, FL, on this 25th day of August, 2011



Fanny Vega
Incorporator

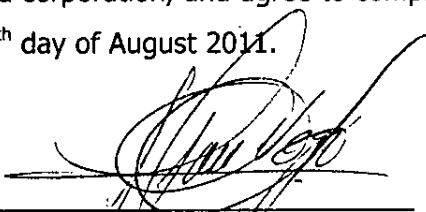
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That MINERPONTON INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the Seminole County, State of Florida, has appointed Fanny Vega as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of MINIERPONTON IINC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 25th day of August 2011.



Fanny Vega, Registered Agent
3304 Clubside Dr.
Longwood, FL 32779

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