# **Electronic Articles of Incorporation For**

P11000082693 FILED September 20, 2011 Sec. Of State tburch

IMIC MINERALS 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:

IMIC MINERALS GROUP INC

## **Article II**

The principal place of business address:

2550 STAG RUN BLVD 614 CLEAWATER, FL. US 33765

The mailing address of the corporation is:

P. O. BOX 15135 CLEARWATER, FL.

### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.  $\Box$   $\Box$   $\Box$  COOPERATIVE ADMINISTRATION OF MINERALS PRODUCERS AND  $\Box$  MARKETERS, MINEAL IMPORTERS, IN ADDITION ADMINISTRATION  $\Box$   $\Box$  OF MINING COMPANY

## **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

#### Article V

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

NIVEA GENNARE 2550 STAG RUN BLVD 614 CLEARWATER, FL. 33765

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

Registered Agent Signature: NIVEA GENNARE

## **Article VI**

The name and address of the incorporator is:

NIVEA GENNARE 2550 STAG RUN BLVD 614

**CLEARWATER - FLORIDA 33765** 

Electronic Signature of Incorporator: NIVEA GENNARE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: CEO NIVEA GENNARE 2550 STAG RUB BLVD UNIT 614 CLEARWATER, FL. 33765 US

Title: COO ANGELA GENNARE 2550 STAG RUB BLVD UNIT 614 CLEARWATER, FL. 33765

### **Article VIII**

The effective date for this corporation shall be:

09/22/2011

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