

**Electronic Articles of Incorporation
For**

P11000103076
FILED
December 02, 2011
Sec. Of State
rdunlap

MINERALCO USA 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:

MINERALCO USA INC

Article II

The principal place of business address:

4928 BELLTHORN DR
ORLANDO, FL. US 32837

The mailing address of the corporation is:

4928 BELLTHORN DR
ORLANDO, FL. US 32837

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:

ANDINO CONSULTING GROUP INC
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL. 32837

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

Registered Agent Signature: DARIO ALVAREZ

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Article VI

The name and address of the incorporator is:

RAFAEL RAMIREZ
4928 BELLTHORN DR

ORLANDO, FL 32837

Electronic Signature of Incorporator: RAFAEL RAMIREZ

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: P
RAFAEL RAMIREZ
4928 BELLTHORN DR
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

12/02/2011