

**Electronic Articles of Incorporation
For**

P12000005468
FILED
January 17, 2012
Sec. Of State
jshivers

MCCOLEHARDT MINING, 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:

MCCOLEHARDT MINING, INC.

Article II

The principal place of business address:

1814 MID OCEAN CIRCLE
SARASOTA, FL. 34239

The mailing address of the corporation is:

1814 MID OCEAN CIRCLE
SARASOTA, FL. 34239

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:

PATRICIA L MCBRIDE
1814 MID OCEAN CIRCLE
SARASOTA, FL. 34239

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

Registered Agent Signature: PATRICIA L. MCBRIDE

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Article VI

The name and address of the incorporator is:

BERNARD J. MCBRIDE
1814 MID OCEAN CIRCLE

SARASOTA, FLORIDA

Electronic Signature of Incorporator: BERNARD J MCBRIDE

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
BERNARD J MCBRIDE
1814 MID OCEAN CIRCLE
SARASOTA, FL. 34239

Title: TRES
MATTHEW C COLE
17315 MARIANNE CIRCLE
DALLAS, TX. 75252

Title: SEC
BRIAN T REINHARDT
2819 NORTH BAYSHORE DRIVE
LA CROSSE, WI. 54603