

**Electronic Articles of Incorporation
For**

P12000006695
FILED
January 20, 2012
Sec. Of State
tchang

CIA MINERA AGREGADOS CALCAREOS, CORP

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:

CIA MINERA AGREGADOS CALCAREOS, CORP

Article II

The principal place of business address:

2365 NW 70TH AVE
C-01
MIAMI, FL. 33122

The mailing address of the corporation is:

2365 NW 70TH AVE
C-01
MIAMI, FL. 33122

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:

1000 SHARES AT \$1.00 PAR VALUE

Article V

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

PEDRO R PEREIRA
2365 NW 70TH AVE
C-01
MIAMI, FL. 33122

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

Registered Agent Signature: PEDRO R PEREIRA

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Article VI

The name and address of the incorporator is:

PEDRO R PEREIRA
2365 NW 70TH AVE
C-01
MIAMI, FL 33122

Electronic Signature of Incorporator: PEDRO R PEREIRA

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: PD
PEDRO R PEREIRA
2365 NW 70TH AVE, UNIT C-01
MIAMI, FL. 33122

Article VIII

The effective date for this corporation shall be:

01/20/2012