

**Electronic Articles of Incorporation
For**

P12000009324
FILED
January 27, 2012
Sec. Of State
jshivers

POZZOLAN 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:

POZZOLAN MINING, INC

Article II

The principal place of business address:

2121 MAIN STREET
DUNEDIN, FL. 34698

The mailing address of the corporation is:

2121 MAIN STREET
DUNEDIN, FL. 34698

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:

10000

Article V

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

HARLEY D JACOBS
2121 MAIN STREET
DUNEDIN, FL. 34698

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

Registered Agent Signature: HARLEY D JACOBS

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Article VI

The name and address of the incorporator is:

HARLEY D JACOBS
2121 MAIN STREET

DUNEDIN, FL 34698

Electronic Signature of Incorporator: HARLEY D JACOBS

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: PRES
HARLEY D JACOBS
2121 MAIN STREET
DUNEDIN, FL. 34698

Title: VP
BRETT HEDSTROM
1214 BARMERE LANE
BRANDON, FL. 33511