

Electronic Articles of Incorporation For

**P15000089962
FILED
November 02, 2015
Sec. Of State
msolomon**

AYITI MINERAL (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:

AYITI MINERAL (USA) INC

Article II

The principal place of business address:

349 LEIGH RD
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

349 LEIGH RD
WEST PALM BEACH, FL. 33405

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:

JOHN LOUIS
349 LEIGH RD
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: JOHN LOUIS

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Article VI

The name and address of the incorporator is:

JOHN LOUIS
349 LEIGH ROAD

WEST PALM BEACH FL 33405

Electronic Signature of Incorporator: JOHN LOUIS

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
JOHN LOUIS
349 LEIGH ROAD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

01/01/2016