

**Electronic Articles of Incorporation
For**

P19000017800
FILED
February 22, 2019
Sec. Of State
lyarbrough

ARIANA MINERALS 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:

ARIANA MINERALS CORP

Article II

The principal place of business address:

160 ELEPHANT WAY
NORT FORT MYERS, FL. 33917

The mailing address of the corporation is:

160 ELEPHANT WAY
NORT FORT MYERS, FL. 33917

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:

JC BUSINESS SOLUTIONS INC
7500 NW 25TH ST
SUITE 237
DORAL, FL. 33122

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

Registered Agent Signature: JAVIER BOLANOS

Article VI

The name and address of the incorporator is:

JOSE J. DIAZ
160 ELEPHANT WAY
SUITE 237
NORT FORT MYERS, FL 33917

Electronic Signature of Incorporator: JOSE J. DIAZ

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
JOSE J DIAZ
160 ELEPHANT WAY
NORT FORT MYERS, FL. 33917 US

Title: S
JOSE L DIAZ POVEDA
160 ELEPHANT WAY
NORT FORT MYERS, FL. 33917 US

Article VIII

The effective date for this corporation shall be:

02/22/2019