

Electronic Articles of Incorporation For

**P19000042117
FILED
May 13, 2019
Sec. Of State
jafason**

MINERLABS ANALYTICAL, 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:

MINERLABS ANALYTICAL, INC.

Article II

The principal place of business address:

4300 BISCAYNE BOULEVARD
SUITE 203
MIAMI, FL. US 33137

The mailing address of the corporation is:

4300 BISCAYNE BOULEVARD
SUITE 203
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO; IMPORT/EXPORT, SALE OF TANGIBLE PROPERTY, MINERALS, METALS, MINERAL AND METALS ANALYSIS AND CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

THEODORE L LEVITT
11787 WEST ATLANTIC BOULEVARD, 8
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: THEODORE LEVITT

Article VI

The name and address of the incorporator is:

THEODORE LEVITT
11787 WEST ATLANTIC BOULEVARD, 8

CORAL SPRINGS

Electronic Signature of Incorporator: THEODORE LEVITT

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
THEODORE LEVITT
4300 BISCAYNE BLVD, SUITE 203
MIAMI, FL. 33137 US

Title: VP
MARC SHAVELL
2701 MAITLAND BLVD, SUITE 101
MAITLAND, FL. 32751 US

Article VIII

The effective date for this corporation shall be:

05/14/2019