

**Electronic Articles of Incorporation
For**

P21000055432
FILED
June 11, 2021
Sec. Of State
jafason

DIGITAL MINING GROUP,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:

DIGITAL MINING GROUP,INC.

Article II

The principal place of business address:

3825 HENDERSON BLVD
SUITE 100
TAMPA, FL. US 33629

The mailing address of the corporation is:

PO BOX 130306
TAMPA, FL. US 33681

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:

1,000,000

Article V

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

CARRIER M JOSEPH
3825 HENDERSON BLVD
SUITE 100
TAMPA, FL. 33629

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

Registered Agent Signature: JOSEPH M CARRIER

Article VI

The name and address of the incorporator is:

JOSEPH M CARRIER
3825 HENDERSON BLVD
SUITE 100
TAMPA, FL 33629

Electronic Signature of Incorporator: JOSEPH M CARRIER

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: PDST
JOSEPH M CARRIER
3825 HENDERSON BLVD SUITE 100
TAMPA, FL. 33629 FL

Article VIII

The effective date for this corporation shall be:

06/10/2021