

**Electronic Articles of Incorporation  
For**

P21000075196  
FILED  
August 23, 2021  
Sec. Of State  
dlokeefe

AMPED UP MINING COMPANY

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:

AMPED UP MINING COMPANY

**Article II**

The principal place of business address:

144 NW 44TH STREET  
MIAMI, FL. US 33127

The mailing address of the corporation is:

144 NW 44TH STREET  
MIAMI, FL. US 33127

**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:

1000000

**Article V**

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

MICHAEL G ZOYES II  
144 NW 44TH STREET  
MIAMI, FL. 33127

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

Registered Agent Signature: MICHAEL G. ZOYES II

## **Article VI**

The name and address of the incorporator is:

MICHAEL G. ZOYES II  
144 NW 44TH STREET

MIAMI, FL 33127

Electronic Signature of Incorporator: MICHAEL G. ZOYES II

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: CEO  
MICHAEL G ZOYES II  
144 NW 44TH STREET  
MIAMI, FL. 33127 US

Title: CFO  
LAWRENCE R MORGAN  
144 NW 44TH STREET  
MIAMI, FL. 33127 US

Title: VP  
MATTHEW JOHNSON  
1885 NW 92ND STREET  
MIAMI, FL. 33147 US

## **Article VIII**

The effective date for this corporation shall be:

08/20/2021