

**Electronic Articles of Incorporation  
For**

P23000016600  
FILED  
February 24, 2023  
Sec. Of State  
lyarbrough

PREMIER MINERALS 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:  
PREMIER MINERALS INC.

**Article II**

The principal place of business address:  
6615 W BOYNTON BEACH BLVD  
134  
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:  
6615 W BOYNTON BEACH BLVD  
134  
BOYNTON BEACH, FL. 33437

**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:  
100,000,000

**Article V**

The name and Florida street address of the registered agent is:  
RICHARD CEDRONE  
6615 W BOYNTON BEACH BLVD  
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: RICHARD CEDRONE

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## Article VI

The name and address of the incorporator is:

KELLY MARIE RYAN  
6615 W BOYNTON BEACH BLVD  
134  
BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: KELLY MARIE RYAN

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  
RICHARD CEDRONE  
6615 W BOYNTON BEACH BLVD #134  
BOYNTON BEACH, FL. 33437 US

Title: COO  
BRYAN A BLACK  
6615 W BOYNTON BEACH BLVD #134  
BOYNTON BEACH, FL. 33437 US

Title: CTO  
RICHARD CEDRONE  
6615 W BOYNTON BEACH BLVD #134  
BOYNTON BEACH, FL. 33437 US

## Article VIII

The effective date for this corporation shall be:

02/23/2023