

Electronic Articles of Incorporation For

**P24000012216
FILED
February 14, 2024
Sec. Of State
fjeggleston**

CRITICAL MINERALS TO METALS 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:

CRITICAL MINERALS TO METALS CORP.

Article II

The principal place of business address:

304 EAST PINE STREET
LAKELAND, FL. US 33801

The mailing address of the corporation is:

304 EAST PINE STREET
LAKELAND, FL. US 33801

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:

10000000

Article V

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

ANDREW GILLESPIE
304 EAST PINE STREET
LAKELAND, FL. 33801

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

Registered Agent Signature: ANDREW GILLESPIE

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Article VI

The name and address of the incorporator is:

ANDREW GILLESPIE
304 EAST PINE STREET

LAKELAND, FL 33801

Electronic Signature of Incorporator: ANDREW GILLESPIE

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, D
ANDREW GILLESPIE
304 EAST PINE STREET
LAKELAND, FL. 33801 US

Title: T, S
CRAIG BRYSON
304 EAST PINE STREET
LAKELAND, FL. 33801 US

Title: D
CRAIG BRYSON
304 EAST PINE STREET
LAKELAND, FL. 33801 US