

**Electronic Articles of Incorporation
For**

P25000004178
FILED
January 16, 2025
Sec. Of State
fjeggleston

METALOX MINERALS CORPORATION

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:

METALOX MINERALS CORPORATION

Article II

The principal place of business address:

185 SW 20TH WAY
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

185 SW 20TH WAY
DANIA BEACH, FL. US 33004

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:

18,000,000

Article V

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

BRIAN MCCONNELL
185 SW 20TH WAY
DANIA BEACH, FL. 33004

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

Registered Agent Signature: BRIAN MCCONNELL

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Article VI

The name and address of the incorporator is:

SCOTT REINKE
9 POWERSTATION ROAD
#396
CHARLTON CITY, MA 01508

Electronic Signature of Incorporator: SCOTT REINKE

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
BRIAN MCCONNELL
185 SW 20TH WAY
DANIA BEACH, FL. 33004

Title: P
CHRISTOPHER STEINBACH
10770 SW 48TH STREET
DAVIE, FL. 33328

Title: P
STEPHANIE MCCONNELL
8931 N. NEW RIVER CANAL ROAD, APT 4D
PLANTATION, FL. 33324