

Electronic Articles of Incorporation For

P25000028547
FILED
May 07, 2025
Sec. Of State
dsultana

TERRAVEX CRITICAL 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:

TERRAVEX CRITICAL MINERALS INC

Article II

The principal place of business address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL. US 33134

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:

25,000,000

Article V

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

SMITH EILERS PLLC
1200 N FEDERAL HWY
SUITE 20
BOCA RATON, FL. 33432

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

Registered Agent Signature: WILLIAM EILERS

Article VI

The name and address of the incorporator is:

LANCE MISHLEAU
2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: LANCE MISHLEAU

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
LANCE MISHLEAU
2332 GALIANO STREET
CORAL GABLES, FL. 33134 US

Title: CFO
TODD WILLE
2332 GALIANO STREET
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

05/07/2025