

# **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