

**Electronic Articles of Incorporation
For**

P09000097438
FILED
December 02, 2009
Sec. Of State
jshivers

GOLD ROYALTY 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:

GOLD ROYALTY CORP.

Article II

The principal place of business address:

5623 KILLIAN PATH
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

5623 KILLIAN PATH
WESLEY CHAPEL, . US 33543

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:

300,000,000 @ \$.0001 PAR VALUE

Article V

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

THOMAS L MCCRIMMON IV
5623 KILLIAN PATH
WESLEY CHAPEL, FL. 33543

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

P09000097438
FILED
December 02, 2009
Sec. Of State
jshivers

Registered Agent Signature: THOMAS L. MCCRIMMON IV

Article VI

The name and address of the incorporator is:

MATTHEW MCCRIMMON
5832 GOODWIN AVE

DALLAS, TX 75206

Incorporator Signature: MATTHEW MCCRIMMON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW A MCCRIMMON
5832 GOODWIN AVE
DALLAS, TX. 75206 US

Title: VP
THOMAS L MCCRIMMON IV
5623 KILLIAN PATH
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

01/01/2010