Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

global mineral resource coropration

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Electronic Filing Menu Corporate Filing Menu

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4/12/2010 86:81 0102/21/60

EMPIRE CORP KIT

PAGE 01/02

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Articles of Incorporation

Article 1: Name and Address of Corporation:

> **GLOBAL MINERAL RESOURCE CORPORATION** 1180 8TH AVE W # 226 PALMETTO, FL 34221

> > **MAILING ADDRESS:** PO BOX 135 TERRA CEIA. FL 34250

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100,000,000 shares with \$.0001 par

value.

Article 3: Registered Agent Name and Office:

> **DAVID JANNEY** 1180 8TH AVE W #226 PALMETTO, FL 34221

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered A

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

> PRESIDENT\SECRETARY\TREASURER\DIRECTOR DAVID JANNEY PO BOX 135

TERRA CEIA, FL 34250

Article 5: Incorporator Name and Address:

> DAVID JANNEY 1180 8TH AVE W #226 PALMETTO, FL 34221

In witness whereof, I have subscribed my name:

Signature of Incorporator

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