

**Electronic Articles of Incorporation  
For**

P10000037564  
FILED  
April 30, 2010  
Sec. Of State  
dwhite

FUNDY MINERALS US, 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:

FUNDY MINERALS US, INC

**Article II**

The principal place of business address:

177 N. U.S. HWY ONE  
STE -146  
TEQUESTA, FL. 33469

The mailing address of the corporation is:

177 N. U.S. HWY ONE  
STE -146  
TEQUESTA, FL. 33469

**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:

1000

**Article V**

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

SOUTHWOOD PARTNERS GROUP INC  
177 N. U.S. HWY ONE  
STE-146  
TEQUESTA, FL. 33469

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

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Registered Agent Signature: JEFFREY W. MICHEL

### **Article VI**

The name and address of the incorporator is:

JEFFREY W. MICHEL  
177 N. U.S. HWY ONE  
STE -146  
TEQUESTA, FL 33469

Incorporator Signature: JEFFREY W. MICHEL

### **Article VII**

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

Title: DIR  
JEFFREY W MICHEL  
177 N. U.S. HWY ONE, STE-146  
TEQUESTA, FL. 33469

Title: DIR  
JONATHAN HARRISON  
18 ABINGER MEWS- MAIDA VALE  
LONDON UK W9 3SP, UK. W9 3SP XX

Title: DIR  
TERRANCE FULLER  
135 SYNDENHAM HILL  
LONDON UK SE 26 6LW, UK. SE 26 6LW XX

### **Article VIII**

The effective date for this corporation shall be:

04/28/2010