

**Electronic Articles of Incorporation  
For**

P11000006830  
FILED  
January 20, 2011  
Sec. Of State  
cgolden

OROMINING S.A. 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:

OROMINING S.A. INC.

**Article II**

The principal place of business address:

5619 INTERNATIONAL DR  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5619 INTERNATIONAL DR  
ORLANDO, FL. US 32819

**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:

DR TAX CO  
5619 INTERNATIONAL DR  
ORLANDO, FL. 32819

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

Registered Agent Signature: JOSE JARDIM JUNIOR

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## **Article VI**

The name and address of the incorporator is:

CARLOS E. HUERTA ARAUJO  
5619 INTERNATIONAL DR

ORLANDO, FL 32819

Electronic Signature of Incorporator: CARLOS E. HUERTA ARAUJO

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: P  
CARLOS E HUERTA ARAUJO  
BUENA VISTA, 2115 - 1. PISO - OF. 202  
MACHALA -PROVINCIA DE EL ORO, EC. EC070102 EC

Title: D  
EDY RENE FEIJOO FEIJOO  
BUENA VISTA, 2115 - 1. PISO - OF. 202  
MACHALA -PROVINCIA DE EL ORO, EC. EC070102 EC