Electronic Articles of Incorporation For

P12000082787 FILED October 01, 2012 Sec. Of State jshivers

FIRST ROYAL MINING 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:

FIRST ROYAL MINING INC

Article II

The principal place of business address:

801 BRICKELL AVE SUITE 952 MIAMI, FL. 33131

The mailing address of the corporation is:

1660 NE 191 ST SUITE 107 MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

THE SOCIAL OBJECT OF THE THE CORPORATION IS MINING AND MINERAL REFINING, AND ANY AND ALL OTHER TYPE OF LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

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

ALEX CORREA 1660 NE 191 ST SUITE 107 MIAMI, FL. 33179

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

Registered Agent Signature: ALEX CORREA

Article VI

The name and address of the incorporator is:

ALEX CORREA 1660 NE 191 ST SUITE 107 MIAMI FL 33179

Electronic Signature of Incorporator: ALEX CORREA

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
ALEJANDRO CORREA RUIZ
1660 NE 191 STREET
MIAMI, FL. 33179 US

Title: VP MIGUEL A RAMOS COLMENARES TRANSVERSAL 22A NO 53D, SUITE 55 BOGOTA COLOMBIA, XX. 00000 CO

Title: VP EFRAIN A PEREZ RINCON CALLE 124 NO. 7C 24 APT 502 BOGOTA COLOMBIA, XX. 00000 CO

Title: VP JOSE LUIS PAIPA RAMIREZ 17021 NORTH BAY ROAD, SUITE 123 SUNNY ISLES, FL. 33160 US

Title: D SEMINOLE METALS REFINERY SAS CLL 115 NO 54-85, SUITE 204 BOGOTA COLOMBIA, XX. 00000 CO

Title: VP ROBERT G BAKER 7141 CHARLESTON POINT DRIVE LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

09/29/2012

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