# **Electronic Articles of Incorporation For**

P13000093701 FILED November 19, 2013 Sec. Of State

AMERICAN GENERAL MINERALS 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:

AMERICAN GENERAL MINERALS CORP.

# **Article II**

The principal place of business address:

16627 SW 61 WAY 1610 MIAMI, FL. 33193

The mailing address of the corporation is:

16627 SW 61 WAY 1610 MIAMI, FL. 33193

## **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: 2,000,000

# Article V

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

TWERASER ENTERPRISES INC. 1850 SOUTH OCEAN DRIVE 1610 HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: WOLFGANG TWERASER

# **Article VI**

The name and address of the incorporator is:

WOLFGANG TWERASER 1850 SOUTH OCEAN DRIVE 1610 HALLANDALE BEACH P13000093701 FILED November 19, 2013 Sec. Of State

Electronic Signature of Incorporator: WOLFGANG TWERASER

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 HUGO HERNANDEZ 16627 SW 61 WAY MIAMI, FL. 33193

Title: VP WOLFGANG TWERASER 1850 SOUTH OCEAN DRIVE # 1610 HALLANDALE BEACH, FL. 33009

# **Article VIII**

The effective date for this corporation shall be:

01/01/2014