

**Electronic Articles of Incorporation
For**

P17000043402
FILED
May 12, 2017
Sec. Of State
cmwood

LION MINERACAO BRASIL LTDA 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:

LION MINERACAO BRASIL LTDA INC

Article II

The principal place of business address:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2499 GLADES ROAD
SUITE 304
BOCA RATON, FL. US 33431

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:

1,000

Article V

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

JOHN P MILLER
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOHN P MILLER

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Article VI

The name and address of the incorporator is:

JOHN P MILLER
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JOHN P MILLER

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
SOSTENES SOUZA
3817 NW 62ND STREET
COCONUT CREEK, FL. 33073 US

Title: V
GABRIEL P ALVES
RUA POUSO ALTO N 138
BETIM, MG. 32675-462 BR

Article VIII

The effective date for this corporation shall be:

05/12/2017