

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations Fax Number : (850)617-6381 From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442 Attention the email address for this business entity to be used for fut annual report mailings. Enter only one email address please.** Email Address:	To:		
From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442 Inter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please.**		Division of Cor	rporations
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		Fax Number	: (561)214-8442
Email Address:			or this business entity to be used for futu . Enter only one email address please.**
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FLORIDA PROFIT/NON PROFIT CORPORATION

Global Minería el Oro Corp

Certificate of Status	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Global Minería el Oro Corp

Article II. Purpose

The purpose for which the corporation is organized is: Importing and Distributing Gold in the US

Article III. Address

The street address of the Corporation's initial principal office is: Global Minería el Oro Corp 110 Marion Road West Park FL 33023

Article IV. Mailing Address

The mailing address of the Corporation's initial principal office is: Global Minería el Oro Corp 110 Marion Road West Park FL 33023

Article V. Registered Agent

The name and address of the Corporation's registered agent is: Abitos PLLC 255 Aragon Avenue, Second Floor Coral Gables FL 33134

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ashley N. Valverde

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

33408

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach FL

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 31, 2021.

The undersigned incorporator executed these Articles of Incorporation on 8/31/2021. ppl

CORPORATE CREATIONS INTERNATIONAL

Vice President Michael Reinhold

Joseph Panholzer, Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Global Minería el Oro Corp

REGISTERED AGENT/OFFICE:

Abitos PLLC 255 Aragon Avenue, Second Floor Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

→ 18506176381

ABITOS PLLC

Joseph Panholzer, Attorney-in-Fact

Date: 8/31/2021.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107