

**Electronic Articles of Incorporation  
For**

P24000012658  
FILED  
February 15, 2024  
Sec. Of State  
kcostello

FORTUNA RESOURCES, 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:  
FORTUNA RESOURCES, INC.

**Article II**

The principal place of business address:  
3225 MCLEOD DR, SUITE 100  
LAS VEGAS, NV. US 89121

The mailing address of the corporation is:  
3225 MCLEOD DR, SUITE 100  
LAS VEGAS, NV. US 89121

**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:  
ANDERSON REGISTERED AGENTS, INC.  
625 E. TWIGGS STREET, SUITE 110  
TAMPA, FL. 33602

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

Registered Agent Signature: ANDREW T. MATHIS

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## Article VI

The name and address of the incorporator is:

WENDY BALELO  
3225 MCLEOD DR, SUITE 100

LAS VEGAS, NV, 89121

Electronic Signature of Incorporator: WENDY BALELO

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: PSTD  
KATHLEEN M FONTAINE  
3225 MCLEOD DR, SUITE 100  
LAS VEGAS, NV. 89121 US

Title: VP  
KATHLEEN M FONTAINE  
3225 MCLEOD DR, SUITE 100  
LAS VEGAS, NV. 89121 US