

**Electronic Articles of Incorporation
For**

P25000013928
FILED
February 28, 2025
Sec. Of State
mswatts

AMERICAN GENERAL MINERALS CORPORATION

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 CORPORATION

Article II

The principal place of business address:

5900 SW 83 AVE
MIAMI FLORIDA, US. 33143

The mailing address of the corporation is:

5900 SW 83 AVE
MIAMI FLORIDA, US. 33143

Article III

The purpose for which this corporation is organized is:

IMPORT EXPORT PURCHASE SALE RESALE OF MINERALS ANALYZE
REFINE REPRESENTATION NEGOTIATION ACQUISITION
FINANCING ARRANGEMENTS ALL ABOVE UNDER THE LAWS
OF LAWS OF: THIS GREAT UNITED STATE3SA OF
AMERICA

Article IV

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

10,000,000

Article V

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

HUGO G HERNANDEZ
10911 SW 112 AVE
406 B
MIAMI, FL. 33176

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

Registered Agent Signature: HUGO GREGORIO HERNANDEZ

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Article VI

The name and address of the incorporator is:

HUGO G HERNANDEZ
10911 SW 112 AVE
406 B
MIAMI FLORIDA 33176

Electronic Signature of Incorporator: HUGO G HERNANDEZ

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 G HERNANDEZ
10911 SW 112 AVE # 406 B
MIAMI, FL. 33176 US

Title: VP
HERNAN M SAUCEDO
10889 NW 7 ST # 24
MIAMI, FL. 33172 US

Title: VP
SANDALIO ZABALA
5900 SW 83 AVE
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

02/24/2025