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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
August 16, 2011

This Notice of Articles was issued by the Registrar on: August 16, 2011 03:42 PM Pacific Time

Incorporation Number: BC0548579

Recognition Date: August 15, 1997 as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

ECO ORO MINERALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

3000 ROYAL CENTRE, PO BOX 11130
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3
CANADA

Delivery Address:

3000 ROYAL CENTRE
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3000 ROYAL CENTRE, PO BOX 11130
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3
CANADA

Delivery Address:

3000 ROYAL CENTRE
1055 WEST GEORGIA STREET
VANCOUVER BC V6E 3R3
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Orduz, Juan Esteban

Mailing Address:

140 EAST 57TH STREET, 3RD FLOOR
NEW YORK NY 10022
UNITED STATES

Delivery Address:

140 EAST 57TH STREET, 3RD FLOOR
NEW YORK NY 10022
UNITED STATES

Last Name, First Name, Middle Name:

Loaiza, Rafael Nieto

Mailing Address:

CARRERA 8 NO. 88-11 APTO 402
BOGOTA
COLOMBIA

Delivery Address:

CARRERA 8 NO. 88-11 APTO 402
BOGOTA
COLOMBIA

Last Name, First Name, Middle Name:

Blanchette, Jean-Sebastien

Mailing Address:

C/O AMBER CAPITAL LP
900 THIRD AVENUE, SUITE 200
NEW YORK NY 10022
UNITED STATES

Delivery Address:

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NEW YORK NY 10022
UNITED STATES

Last Name, First Name, Middle Name:

Marleau, Hubert R.

Mailing Address:

2000 DRUMMOND, PH 2002
MONTREAL QC H3G 2X1
CANADA

Delivery Address:

ONE PLACE VILLE MARIE, SUITE 812
MONTREAL QC H3B 4H9
CANADA

Last Name, First Name, Middle Name:

Rubin, Samuel Jed

Mailing Address:

C/O AMBER CAPITAL LP
900 THIRD AVENUE, SUITE 200
NEW YORK NY 10022
UNITED STATES

Delivery Address:

C/O AMBER CAPITAL LP
900 THIRD AVENUE, SUITE 200
NEW YORK NY 10022
UNITED STATES

Last Name, First Name, Middle Name:

Stylianides, Anna

Mailing Address:

2644 CHIPPENDALE ROAD
WEST VANCOUVER BC V7S 3G4
CANADA

Delivery Address:

2644 CHIPPENDALE ROAD
WEST VANCOUVER BC V7S 3G4
CANADA

Last Name, First Name, Middle Name:

Jaramillo, Eduardo

Mailing Address:

CALLE 116 NO. 2-80, AP 505
BOGOTA
COLOMBIA

Delivery Address:

TR. 18 NO. 96-41 PISO 7
BOGOTA
COLOMBIA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached
