

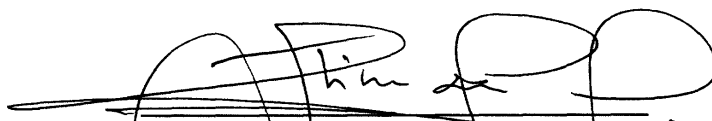
REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

1	Cornerstone Capital Resources Inc.	N/A	Canadá	26 Kyle Avenue, Mount Pearl, NL, Canadá, A1N 4R5
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				


FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN _____
AÑO _____ MES _____ DÍA _____

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



FORM 3

COMPANY NO. 24752

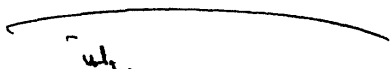
COMPANIES ACT OF BARBADOS

CERTIFICATE OF INCORPORATION

CORNERSTONE INTERNATIONAL INC.

Name of Company

I hereby certify that the above-mentioned Company, the Articles of Incorporation of which are attached, was incorporated under the Companies Act of Barbados.



Registar of Companies

January 24th, 2005
Date of Incorporation



Dr. Oswaldo Mejía Espinosa



COMPANIES ACT OF BARBADOS

REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address and telephone number of person making request:

Liza A. Harridyal-Sodha
The Savannah Business Centre
Suite 130, Hastings
Christ Church, Barbados

Telephone Number: **246-228-9888**

2. Proposed name or names in order of preference

(a) ✓ **CORNERSTONE INTERNATIONAL INC.**
(b)
(c)

3. Main types of business the company carries on or proposes to carry on:

(a) **International Business Company under the provisions of the International Business Companies Act, 1991-24 (the "Act")**
(b) **The Company shall be an investment company for carrying out mineral exploration under the International Trade and Commerce of Section 6 of the Act.**

4. Derivation of name: **Derived from Parent Company**

5. First name available to be reserved: Yes ☒ No ☐

6. Name is for: **Incorporation**

7. If for a change of name, state present name of company: **N/A**

8. If for an amalgamation, state names of amalgamating companies: **N/A**

For Ministry use only

Name reserved until (specify date)

2005-04-25

1 ☒
2 ☐
3 ☐

For Director



See attached letter if name is not reserved

Date received: **2005-01-24**

Request received by:

[Signature]



COMPANIES ACT OF BARBADOS
(Section 5)
ARTICLES OF INCORPORATION

1. Name of Company

CORNERSTONE INTERNATIONAL INC.

Company Number 24752

2. The classes and any maximum number of shares that the Company is authorized to issue

The company is authorised to issue an unlimited number of shares of one class designed as Common shares.

3. Restriction if any on share transfers

No Share in the capital of the Company shall be transferred without the approval of the Directors of the Company or of a Committee of such Directors, evidenced by resolution and the Directors may, in their absolute discretion and without assigning any reasons therefore, decline to register any transfer of any share.

4. Number (or minimum and maximum number) of Directors

There shall a minimum of one (1) and a maximum of twenty (20) Directors.

5. Restrictions if any on the business the company may carry on

The Company shall not engage in any business other than international business as defined in the International Business Companies Act 1991-24.

6. Other provisions if any

Any invitation to the public to subscribe for shares or debentures of the Company is prohibited.

7. Incorporators: Liza A. Harridyal-Sodha
Date: January 24, 2005

Name	Address	Signature
Liza A. Harridyal-Sodha	No. 6 Gunsite Townhouse, Brittons Hill, St. Michael, Barbados	

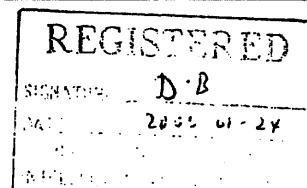
For Ministry use only

Company Number: 24752

Filed: 2005-01-24



Georgina Mejia Espinosa





Dr. Oswaldo Mejía Espinosa

RAZON: De conformidad con el numeral cinco del Artículo dieciocho de la Ley Notarial doy fe que las COPIAS FOTOSTATICAS que antecoden, SELLADAS Y FIRMADAS por mí, es reproducción exacta del ORIGINAL que he tenido a la vista

Quito,

05 DE 2010

DR. OSWALDO MEJÍA ESPINOSA
NOTARIO GUARDESINO DEL CANTÓN GUAYO