



Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020
Ph. 307-777-7311

For Office Use Only
WY Secretary of State
FILED: Oct 30 2024 1:32PM
Original ID: 2024-001546391

Profit Corporation Articles of Incorporation

- I. **The name of the profit corporation is:**
Wyoming Mineral Exploration Corporation

- II. **The name and physical address of the registered agent of the profit corporation is:**
Dennis Biteman
1949 Sugarland Drive Suite 260
Sheridan, WY 82801

- III. **The mailing address of the profit corporation is:**
1949 Sugarland Drive Suite 260
Sheridan, WY 82801

- IV. **The principal office address of the profit corporation is:**
1949 Sugarland Drive Suite 260
Sheridan, WY 82801

- V. **The number, par value, and class of shares the profit corporation will have the authority to issue are:**

Number of Common Shares:	150,000,000	Common Par Value:	\$0.0010
Number of Preferred Shares:	0	Preferred Par Value:	\$0.0000

- VI. **The name and address of each incorporator is as follows:**

Eli Bebout
1949 Sugarland Drive Suite 260, Sheridan, WY 82801

Dennis Biteman
1949 Sugarland Drive Suite 260, Sheridan, WY 82801

David Miller
1949 Sugarland Drive Suite 260, Sheridan WY 82801

Signature: *Dallas Lain* Date: 10/30/2024

Print Name: Dallas Lain

Title: Attorney, Crowley Fleck PLLP

Email: dlain@crowleyfleck.com

Daytime Phone #: **307-426-4100**



Consent to Appointment by Registered Agent

Dennis Biteman, whose registered office is located at **1949 Sugarland Drive Suite 260, Sheridan, WY 82801**, voluntarily consented to serve as the registered agent for **Wyoming Mineral Exploration Corporation** and has certified they are in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

I have obtained a signed and dated statement by the registered agent in which they voluntarily consent to appointment for this entity.

Signature: *Dallas Lain* Date: **10/30/2024**
Print Name: **Dallas Lain**
Title: **Attorney, Crowley Fleck PLLP**
Email: **dlain@crowleyfleck.com**
Daytime Phone #: **307-426-4100**

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF INCORPORATION

Wyoming Mineral Exploration Corporation

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **30th** day of **October, 2024** at **1:32 PM**.

Remainder intentionally left blank.



Filed Date: 10/30/2024

A handwritten signature in cursive script that reads "Chuck Gray".

Secretary of State

Filed Online By:

Dallas Lain

on 10/30/2024