



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS200715578
COMPANY TIN 006-888-450

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

POINTECHNOLOGY MINING & DEVELOPMENT CORPORATION

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg.68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

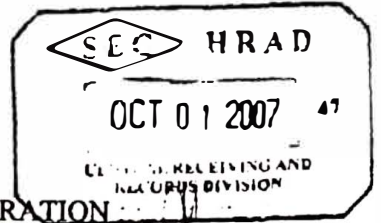
IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 3rd day of October, Two Thousand Seven. 1:53:49 PM

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User Name: 06weguer
BENITO A. CATARAN
Director

Company Registration and Monitoring Department

ARTICLES OF INCORPORATION OF



POINTECHNOLOGY MINING & DEVELOPMENT CORPORATION

(Name of corporation)

Know All Men By These Presents:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY :

FIRST : That the name of this corporation shall be:

POINTECHNOLOGY MINING & DEVELOPMENT CORPORATION

SECOND : A. That the primary purpose of this corporation is

To carry in the business of mining, mills, concentrating, converting, smelting, treating, preparing for market, manufacturing, buying, selling, exchanging, and otherwise producing and dealing in gold, silver, copper, lead, and all kinds of ores, metal, minerals and by-products. [C10990]

B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines.

THIRD : That the place where the principal office of the corporation is to be established is at:

No./Street : 225 Evangelista Building Aguirre Avenue (If applicable)

Barangay: BF Homes

City/Town: Parañaque

Province: Metro Manila

Country: Philippines

FOURTH : That the term for which the corporation is to exist is Fifty (50) years from and after the date of issuance of the certificate of incorporation.

FIFTH : That the names, nationalities, and residences of the incorporators are as follows:

Name	Nationality	Residence (Complete Residence)
-CRISTINA D. JUNG	Filipino	2 Dalisay St. Bf Homes Parañaque Metro Manila Philippines
.CHEONSU EO	Korean	251-1 Mokdong-Ri Gyoha-Eup Paju-Si Gyeonggi-Do Korea
HAEKWAN JUNG	Korean	251-1 Mokdong-Ri Gyoha-Eup Paju-Si Gyeonggi-Do Korea
- NORBERTO I. DAPITO	Filipino	Unit 2101 Pioneer East Tower Pioneer Cor. Madison Sts. Buayang Bato Mandayong Metro Manila Philippines
ANTONIO D. MAGLNAO	Filipino	72 3rd St. Silverio Compound, Sucat Parañaque Metro Manila Philippines

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