

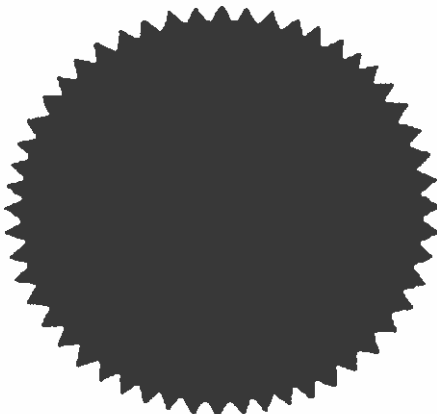


Number: BC1075817

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that ERO COPPER CORP. was incorporated under the Business Corporations Act on May 16, 2016 at 10:35 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On May 16, 2016*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE