

**P08888844883**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : JEAN-PIERRE & JEAN-PIERRE, LLC  
Account Number : I20070000128  
Phone : (561) 305-5527  
Fax Number : (561) 634-2132

**DIVISION OF CORPORATION**

**08 MAY -2 AM 11:14**

**RECEIVED**

**DOMESTICATION**

**GREAT NORTHERN OILSANDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$120.00

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**08 MAY -2 AM 11:29**

**FILED**

*MRB*

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**Corporate Filing Menu**

**Help**

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** GREAT NORTHERN OIL SANDS, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** GUY M JEAN-PIERRE

Name (printed or typed)

433 PLAZA REAL, SUITE 275

Address

BOCA RATON, FL 33432

City, State & Zip

561-305-5527

Daytime Telephone Number

### CERTIFICATE OF DOMESTICATION

The undersigned, BOBBY THOMAS, PRESIDENT,  
(Name) (Title)

of GREAT NORTHERN OIL SANDS, INC. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 10, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEVADA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was GREAT NORTHERN OIL SANDS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NEW ASIA GOLD CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was  
NEVADA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am BOBBY THOMAS, of GREAT NORTHERN OIL SANDS, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of APRIL, 2008.

  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**FILED**  
08 MAY -2 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature/Incorporator

Date

FILED

08 MAY -2 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:  
NEW ASIA GOLD CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:  
C/O GOLD COAST PROFESSIONAL CORPORATION  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:  
ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO, THE EXPLORATION AND  
MARKETING OF GOLD AND OTHER COMMODITIES.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:  
300,000,000 SHARES OF COMMON STOCK, PAR VALUE, \$0.0001 PER SHARE AND  
50,000,000 SHARES OF PREFERRED STOCK, PAR VALUE, \$0.001 PER SHARE

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:  
ROBERT TALBOT, PRESIDENT  
KEVIN KARIUS, SECRETARY

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:  
GUY M JEAN-PIERRE  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
ROBERT TALBOT  
C/O GOLD COAST PROFESSIONAL CORPORATION  
433 PLAZA REAL, SUITE 275  
BOCA RATON, FL 33432

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

04/18/08

Date

Signature/Incorporator

04/18/08

Date