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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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**FOREIGN PROFIT/NONPROFIT CORPORATION
UNITED PRECIOUS METAL REFINING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/21/2010 9:36 AM

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. UNITED PRECIOUS METAL REFINING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. 16-1309292
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/06/1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2781 TOWNLINE ROAD, ALDEN, NEW YORK, 14004
(Principal office address)

2781 TOWNLINE ROAD, ALDEN, NEW YORK, 14004
(Current mailing address)
8. Any purpose allowed under the laws of the States of New York and Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company **Sue G. Knight**
as its agent

By: [Signature]
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: VINCENT GUADAGNA

Address: 2781 TOWNLINE ROAD, ALDEN, NEW YORK, 14004

Director: ANTHONY W. ARIAS

Address: 2781 TOWNLINE ROAD, ALDEN, NEW YORK, 14004

B. OFFICERS

President: VINCENT GUADAGNA

Address: 2781 TOWNLINE ROAD, ALDEN, NEW YORK, 14004

Vice President: _____

Address: _____

Secretary: ANTHONY W. ARIAS

Address: 2781 TOWNLINE ROAD, ALDEN, NEW YORK, 14004

Treasurer: ANTHONY W. ARIAS

Address: 2781 TOWNLINE ROAD, ALDEN, NEW YORK, 14004

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anthony W. Arias

(Signature of Director or Officer listed in number 12 of the application)

14. ANTHONY W. ARIAS, DIRECTOR

(Typed or printed name and capacity of person signing application)

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SEAL OF STATE
TALAMAS, ELLIOTT

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of UNITED PRECIOUS METAL REFINING, INC. was filed on 10/06/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of October
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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