

**Electronic Articles of Incorporation
For**

N12000005306
FILED
May 25, 2012
Sec. Of State
vherring

US MINT CHARITIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
US MINT CHARITIES, INC.

Article II

The principal place of business address:
200 SE 1ST STREET
SUITE 700
MIAMI, FL. 33131

The mailing address of the corporation is:
200 SE 1ST STREET
SUITE 700
MIAMI, FL. 33131

Article III

The specific purpose for which this corporation is organized is:
CHARITABLE GIVING

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
PARDO GAINSBURG, PL
200 SE 1ST STREET
SUITE 700
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVAN J. PARDO, ESQ.

Article VI

The name and address of the incorporator is:

PARDO GAINSBURG, PL
200 SE 1ST STREET
SUITE 700
MIAMI, FL 33131

Electronic Signature of Incorporator: STEVAN J. PARDO, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES DORSY
8500 SW 8TH STREET, SUITE 228
MIAMI, FL. 33144

Title: VP
ADRIENNE PARDO
200 SE 1ST STREET, SUITE 700
MIAMI, FL. 33131

Title: TR
SAMANTHA DORSY
8500 SW 8TH STREET, SUITE 228
MIAMI, FL. 33144

Title: SEC
SAMANTHA DORSY
8500 SW 8TH STREET, SUITE 228
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

05/25/2012