

PO000000-55682

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

600003272576--8  
-05/31/00--01090--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INTERNATIONAL GOLD SERVICE CORPORATION.

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

___\$70.00	___X___\$78.75	___\$122.50	___\$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:

Nelson I. Diaz  
Name (printed or typed)

3501 S.W. 107 Ave  
Address

Miami, FL 33165  
City, State & Zip Code

(305) 554-7724  
Daytime Telephone Number

FILED  
00 MAY 31 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.SMITH JUN 09 2000

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL GOLD SERVICE CORPORATION

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 S.W. 107 Ave.

Miami, Fl. 33165

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Commom Stock, No Par Value

### ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz  
3501 S.W. 107 Av  
Miami, FL 33165

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00 MAY 31 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)  
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Andres A. Mutis

3501 S.W. 107 Ave.

President, Secretary and Treasurerar

Miami, Fl. 33165

Representing Gold Service Internacional S.A.

Of Colombia , who owns 100% of the Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

8th. day of May, 2000.

A handwritten signature in black ink, appearing to read 'Andres A. Mutis', written over a horizontal line.

Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INTERNATIONAL GOLD SERVICE CORPORATION


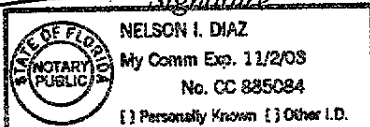
2. The name and address of the registered agent and office is:

\_\_\_\_\_  
Nelson I. Diaz  
(Name)

\_\_\_\_\_  
3501 S.W. 107 Ave  
(Address)

\_\_\_\_\_  
Miami, FL 33165  
(City/State/Zip)

*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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

  
\_\_\_\_\_  
Signature  
  
NELSON I. DIAZ  
My Comm Exp. 11/2/08  
No. CC 885084  
☐ Personally Known ☐ Other I.D.

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MAY 31 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Date : 5/31/08