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Division of Corporations

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

SOUTH AMERICAN GOLD TRADERS, INC.

Certificate of Status	
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FAS-T

SUBJECT: SOUTH AMERICAN GOLD TRADERS, INC.

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# ARTICLES OF CORPORATION OF SOUTH AMERICAN GOLD TRADERS, INC.

# ARTICLE I - NAME

The name of the corporation is South American Gold Traders, Inc. with its principal place of business located at 8905 S.W. 87<sup>TH</sup> Avenue, Suite #200, Miamî, Fl 33176.

#### ARTICLE II - PURPOSE

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State; of Florida.

## ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issued is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

#### ARTICLE IV- CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

#### ARTICLE VI - PRINCIPAL OFFICE

The initial office of this corporatior is 8905 S.W. 87<sup>TH</sup> Ave. Suite #200 Miami, Fl 33176.

#### ARTICLE VII- SUBSCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME

ADDRESS

DIEGO E. CORDOVA C.P.A. }
8905 S.W. 87<sup>TH</sup> Ave, Suite #200 } Enrique Guillermo Gunther 8905 SW 87 AVE
MIAMI, FL 33176 SUITE #200
MIAMI, FL33176

DIVISION OF COMPORATIONS

### ARTICLE VIII- OFFICERS

The initial officers (s) of the corporation is:

ENRIQUE GUILLERMO GUNTHER

PRESIDENT/SEC

#### ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written concent of the shareholders; or on the affirmative vote of the holders of at least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorate, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

# ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unmissed or treasure share of the corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares.

ENRIQUE FURLERMO GUNTHER

STATE OF FLORIDA }
COUNTY OF MIAMI DADE }

BEFORE ME, a notary public authorized to take acknowledgments in the State of County set forth above, personally appeared Eurique Guillermo Gunther, known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, a this 18th day of July, 2000.

Notary Public State of Florida

My commission expires:

Coridad Ley Trujilo
MY CON (MISSION # CC857851 EXPRES
August 2, 2003
SONII D'INEU VROY FAIN VISURANCE INC

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the previsions of Florida Statues 48.091 relative to keeping open said office.

ENRIQUE GUILLERMO GUNTHER

8905 S. 87 Avenue, Suite #200

Miami, Fl 33176

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