

PA1000076507  
TRANSMITTAL LETTER

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

400004510894--7  
-08/01/01--01041--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: 321 gold Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Robert J. Moriarty  
Name (Printed or typed)  
6884 N. Kendall Dr C-301  
Address  
Miami FL 33156  
City, State & Zip  
1 305 666-4082  
Daytime Telephone number

FILED  
01 AUG - 1 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.


8-3-01  
WEC

## Articles of Incorporation

FILED  
01 AUG -1 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

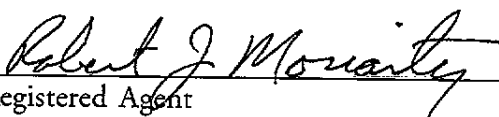
- I. The name of the corporation is: 321gold Inc.
- II. The Principal place of business and mailing address of the corporation is:  
6884 North Kendall Drive C-301 Miami FL 33156.
- III. The purpose for which the corporation is organized is pertaining to investments in gold and silver.
- IV. The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$.001.
- V. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Robert J Moriarty 6884 North Kendall Drive C-301 Miami FL 33156.
- VI. The registered agent of this corporation is Robert J Moriarty whose address is: 6884 North Kendall Drive C-301 Miami FL 33156.
- VII. The incorporator of this corporation is Robert J Moriarty whose address is: 6884 North Kendall Drive C-301 Miami FL 33156.

Dated 07/30/2001

  
\_\_\_\_\_  
Incorporator  
Robert J Moriarty

*Having been named as registered agent 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.*

Dated 07/30/2001

  
\_\_\_\_\_  
Registered Agent  
Robert J Moriarty