

TILTON BUILDING

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C. NORRIS TILTON
REAL PROPERTY LAW
AND ESTATE PLANNING & ADMINISTRATION

02 JAN 28 PH 3: 03
SECRETARY OF STATE ALLAHASSEE, FLORIDA

January 24, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Future Gold, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation of First Gold, Inc.

Also enclosed is my check #1409 in the amount of \$70.00 to cover the filing fee and fee for Designation and Acceptance of Registered Agent.

Please provide me with a non-certified copy of these Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,

700004830657---8 -01/28/02--01056--003 *****70.00 ******70.00

C. Norris Tilton

CNT:jw Enclosures

Please Note: An original and one copy of these Articles of Incorporation, and our check

#1375 was forwarded to you January 4, 2002. It was verified with your office today that they have not been received by you, and it has been verified with our bank that the check has not cleared. <u>Please return</u>

our check #1376 if it is received by you.

P3/1/02-

ARTICLES OF INCORPORATION

FILED

OF

02 JAN 28 PM 3: 03

SECKETARY OF STATE
TALLAHASSEE. FLORIDA

FUTURE GOLD, INC.

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: FUTURE GOLD, INC.

The initial principal place of business of this corporation shall be 616 N. Ridgewood Avenue, Edgewater, Florida 32132.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 132 West Park Avenue, #12, Edgewater, Florida 32132, and the name of the initial Registered Agent of the corporation at that address is: MICHAEL FLANAGAN.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the date of incorporation..

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) Director. The maximum number of Directors of the corporation shall be four (4). The name and addresse of the initial Director, who shall hold office until his successor(s) are elected and qualified, is as follows:

MICHAEL FLANAGAN

132 West Park Avenue, #12 Edgewater, Florida 32132

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

NAME

ADDRESS

MICHAEL FLANAGAN, President,

Secretary and Treasurer

132 W. Park Avenue, #12 Edgewater, Florida 32132

ARTICLE VIII – INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

MICHAEL FLANAGAN

132 W/ Park Avenue, #12 Edgewater, Florida 32132

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this _______day of January, 2002.

MICHAEL FLANAGAN

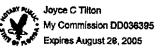
Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, personally appeared MICHAEL FLANAGAN, to me well known and known to me to be the individual described in and who executed the foregoing Arcticles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Mary Mublic

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING ACE

02 JAN 28 PM 3: 03

WITHIN THIS STATE, AND NAMING AGENT SECRETARY OF STATE UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE. FLORIDA

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

FUTURE GOLD, INC., desiring to organize under the laws of the State of Florida, with its Registered Office at 132 West Park Avenue, #12, Edgewater, Florida 32132, hereby appoints MICHAEL FLANAGAN, as its Registered Agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 25-12 day of January, 2002.

MICHAEL FLANAGAN

Registered Agent