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# TRANSMITTAL LETTER

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

SUBJECT: Brus	h Gold, Inc.			
	(PROPOSED CORPORA)	re name – <u>Must Incl</u>	UDE SUFFIX)	· ·
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00	<b>\$</b> 78.75	<b>□</b> \$78.75	<b>2</b> 1 \$87.50 °	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
5	iDenguala 9 Associatos D A			
FROM: _	iPasquale & Associates, P.A	(Printed or typed)	<u>; ih tore remining</u> v	To any or the Theory
	14345 Sunset Lane	Address	<u>and core</u> jet	
		Address		
	Ft. Lauderdale, FL 33330			
	City,	State & Zip	<u> </u>	
	(954) 252-7200			
		elephone number		

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# FILED

ARTICLE I NAME

The name of the corporation shall be:

Brush Gold. Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4174 Inverrary Dr. Lauderhill, FL 33319 #106

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose

#### ARTICLE IV SHARES

The number of shares of stock is: 100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Julio Carillo, President 4310 NW 59th Street Ft. Lauderdale, FL 33319

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Julio Carillo 4310 NW 59th Street Ft. Lauderdale, FL 33319

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julio Carillo 4310 NW 59th Street Ft. Lauderdale, FL 33319

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

X Julio Carella	10/17/03
Signature/Registered Agent	Date
X John Clarello.	10/17/03
Signature/Incorporator	Date