

Electronic Articles of Incorporation For

P04000106766
FILED
July 20, 2004
Sec. Of State
slogan

AMERICAN GOLD CONCENTRATE OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN GOLD CONCENTRATE OF FLORIDA, INC.

Article II

The principal place of business address:

21029 SW 85 PASSAGE
MIAMI, FL. 33189

The mailing address of the corporation is:

21029 SW 85 PASSAGE
MIAMI, FL. 33189

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

AB CONSULTING & ACCOUNTING SERVICES INC
6237 MIRAMAR PARKWAY
SUITE 200
MIRAMAR, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANIS BLEMUR

Article VI

The name and address of the incorporator is:

ANIS BLEMUR
6237 MIRAMAR PARKWAY
MIRAMAR, FL 33023

Incorporator Signature: ANIS BLEMUR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AMERICAN GOLD CONCENTRATE INC
331 FRANKLIN STREET
CAMBRIDGE, MA. 02139

Title: VP
FRANCOIS CHANCY
331 FRANKLIN STREET
CAMBRIDGE, MA. 02139

Title: SEC
MYTCHELL CHANCY
21029 SW 85 PASSAGE
MIAMI, FL. 33189

Title: TREA
ANIS BLEMUR
6237 MIRAMAR PARKWAY
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

07/20/2004