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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**osorio gold enterprises, inc.**

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ARTICLES OF INCORPORATION

OF

OSORIO GOLD ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation  
OSORIO GOLD ENTERPRISES, INC.  
ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

676 WEST PROSPECT ROAD  
FT LAUDERDALE, FL 33309  
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

MICHAEL OSORIO  
676 WEST PROSPECT ROAD  
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MICHAEL OSORIO  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 1ST day of OCTOBER, 2004.

Michael Osorio  
SIGNATURE & TITLE

10/1/04  
DATE

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ALLAHASSEE, FL 32004

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
OSORIO GOLD ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

MICHAEL OSORIO  
676 WEST PROSPECT ROAD  
FT. LAUDERDALE, FL 33309

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CLERK OF COURT  
CLERK OF COURT

SIGNATURE [Signature]  
(corporate officer)

TITLE Pres.

DATE 10/1/67

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 10/1/67

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