

**Electronic Articles of Incorporation  
For**

P05000063000  
FILED  
April 29, 2005  
Sec. Of State  
mdickey

GOLD EXCHANGE ONE 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:

GOLD EXCHANGE ONE INC

**Article II**

The principal place of business address:

107 YACHT CLUB WAY  
HYPOLUXO, FL. 33462

The mailing address of the corporation is:

107 YACHT CLUB WAY  
HYPOLUXO, FL. 33462

**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:

100

**Article V**

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

CONDE & COHEN, P.L.  
150 EAST PALMETTO PARK ROAD  
SUITE 350  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: AARON R. COHEN

### **Article VI**

The name and address of the incorporator is:

GEORGE HANNA  
107 YACHT CLUB WAY  
HYPOLUXO, FLORIDA 33462

Incorporator Signature: GEORGE HANNA

### **Article VII**

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

Title: PD  
GEORGE E HANNA  
107 YACHT CLUB WAY  
HYPOLUXO, FL. 33462 US

Title: VPD  
KAREN HANNA  
107 YACHT CLUB WAY  
HYPOLUXO, FL. 33462 US

### **Article VIII**

The effective date for this corporation shall be:

04/29/2005