

**Electronic Articles of Incorporation
For**

P06000060283
FILED
April 28, 2006
Sec. Of State
jshivers

AMERICAN GOLD PROPERTIES, 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 PROPERTIES, INC.

Article II

The principal place of business address:

2113 GABLE RIDGE DRIVE
MARIANNA, FL. US 32448

The mailing address of the corporation is:

2113 GABLE RIDGE DRIVE
MARIANNA, FL. US 32448

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:

SANDRA A POWELL
2113 GABLE RIDGE DRIVE
MARIANNA, FL. 32448

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

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Registered Agent Signature: SANDRA ANN POWELL

Article VI

The name and address of the incorporator is:

SANDRA ANN POWELL
2113 GABLE RIDGE DRIVE

MARIANNA, FL 32448

Incorporator Signature: SANDRA ANN POWELL

Article VII

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

Title: CEO
SANDRA A POWELL
2113 GABLE RIDGE DRIVE
MARIANNA, FL. 32448 US

Title: PRES
SANDRA A POWELL
2113 GABLE RIDGE DRIVE
MARIANNA, FL. 32448 US

Title: VP
SANDRA A POWELL
2113 GABLE RIDGE DRIVE
MARIANNA, FL. 32448 US

Title: SECR
SANDRA A POWELL
2113 GABLE RIDGE DRIVE
MARIANNA, FL. 32448 US

Title: TREA
SANDRA A POWELL
2113 GABLE RIDGE DRIVE
MARIANNA, FL. 32448 US

Article VIII

The effective date for this corporation shall be:

04/27/2006