

**Electronic Articles of Incorporation
For**

P06000095279
FILED
July 19, 2006
Sec. Of State
dbrown

GOLDTRUST INTERNATIONAL 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:

GOLDTRUST INTERNATIONAL INC

Article II

The principal place of business address:

120 SOUTH OLIVE
400
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

120 SOUTH OLIVE
400
WEST PALM BEACH, FL. 33401

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:

10,000,000; UNSPECIFIED PREFERRED

Article V

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

DAN R KIELY
120 SOUTH OLIVE AVE
400
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: DAN R KIELY

Article VI

The name and address of the incorporator is:

DAN KIELY
120 SOUTH OLIVE AVE
400
WEST PALM BEACH, FL 33401

Incorporator Signature: DAN KIELY

Article VII

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

Title: D
DAN R KIELY
120 SOUTH OLIVE AVE
WEST PALM BEACH, FL. 33401