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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Gold Solutions International, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAMEThe name of the corporation shall be: **Gold Solutions International, Inc.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
900 N Federal Highway, Suite 260, Boca Raton, Florida 33432**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000. The par value of each share of stock is \$0.001.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gerald Breslauer, 900 N Federal Highway, Suite 260, Boca Raton, Florida 33432

The initial officers of the corporation are:

Gerald Breslauer, President, 900 N Federal Highway, Suite 260, Boca Raton, Florida 33432

Gerald Breslauer, Vice-President, 900 N Federal Highway, Suite 260, Boca Raton, Florida 33432

Gerald Breslauer, Secretary, 900 N Federal Highway, Suite 260, Boca Raton, Florida 33432

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Gerald Breslauer, 900 N Federal Highway, Suite 260, Boca Raton, Florida 33432. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Gerald Breslauer

Date: 1/18/2007Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 18th day of January, 2007

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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