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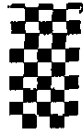
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2007 AUG 21 AM 11:13

FLORIDA PROFIT/NON PROFIT CORPORATION

EL DORADO GOLD INVESTMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	6
Estimated Charge	978.75

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Flor NO. 223ept P. 3 State



August 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: EL DORADO GOLD INVESTMENT, INC.
REF: W07000041149

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Loria Poole
Document Specialist
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FAX Aud. #: E07000210250
Letter Number: 407A00050798

ARTICLES OF INCORPORATION
OF
EL DORADO GOLD INVESTMENT, INC.

I.

The name and address of this corporation are: EL DORADO GOLD INVESTMENT, INC., a Florida corporation.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 3119 Resada Court, Tampa, Florida 33618 and the name of the initial registered agent of this corporation at that address is: NANCY CORRAO. The mailing address for the corporation shall be P.O. Box 2721, Lutz, Florida 33548. The principal place of business address is 3119 Resada Court, Tampa, Florida 33618

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TALLAHASSEE, FLORIDA

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation shall be:

Michael Yaffe
3119 Resada Court
Tampa, Florida 33618

VII.

The name and address of the incorporator shall be:

Michael Yaffe
3119 Resada Court
Tampa, Florida 33618

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

20 IN WITNESS WHEREOF, these Articles of Incorporation have been executed this day of August, 2007.



Michael Yaffe

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority personally appeared Michael Yaffe, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that he executed the same.
20 day of August, 2007.



NOTARY PUBLIC, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that El Dorado Gold Investment, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named Nancy Corrao, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

Nancy Corrao

Nancy Corrao

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TALLAHASSEE, FLORIDA

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