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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 28 2007

Memorandum

To: DIVISIONS OF CORPORATIONS

From: Gold Rush Investment Group, Inc.

Date: 9/24/2007

Subject: Articles of Incorporation

Attached to this memorandum are two copies of the Articles of Incorporation for Gold Rush Investment Group, Inc. and a check in the amount of \$78.50. Please file one copy with your agency and return a file-stamped copy to me in the enclosed stamped, self-addressed envelope. Thank you very much for your cooperation.

**Articles of Incorporation
for Gold Rush Investment Group, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

1.1. The name of this corporation is Gold Rush Investment Group, Inc.

Article 2

2.1 The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

Article 3

3.1 The corporation is authorized to issue two classes of stock, to be designated as Common Stock and Preferred. The total number of shares of Common Stock presently authorized is One Hundred Million Shares (100,000,000) and total numbers of Preferred stock presently authorized is Thirty Million shares, (30,000,000)

Article 4

4.1 The liability of the officers and directors of this corporation for monetary damages will be eliminated to the fullest extent permissible under Florida law.

This corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders through bylaw provisions or through Agreements with the agents, or through shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by Florida law.

Article 5

5.1 The name and address in the State of Florida of this corporation's principal office address and initial agent for service of process is: Josh Austin 1361 Osceola Parkway Suite B 346, Kissimmee Florida 34744 and as listed below

Gold Rush Investment Group, Inc.
1361 Osceola Parkway
Kissimmee, Florida 34744
407- 947-2121

In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this September 12, 2007

Incorporator's Name: Josh Austin.

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Incorporator's Name: _____

Josh Austin

Resident Agent: _____

Josh Austin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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