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FLORIDA PROFIT/NON PROFIT CORPORATION

GOLDTRUST FINANCIAL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GoldTRUST Financial INC,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7175 SW 47th Ste 208
Miami FL 33155

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clifford Marquez
7175 SW 47th Ste 208
Miami FL 33155

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Clifford Marquez
7175 SW 47th Ste 208
Miami, FL 33155

The undersigned Incorporator has executed these Articles of Incorporation this _____ day of _____ 2008



Signature


ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Clifford Marquez (P)
7175 SW 47th Ste 208
Miami, FL 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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