

**Electronic Articles of Incorporation
For**

P08000042957
FILED
April 29, 2008
Sec. Of State
jshivers

EMPERORS GOLD CORP

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:

EMPERORS GOLD CORP

Article II

The principal place of business address:

13695 N.W. 102 AVE.
HIALEAH, FL. 33018

The mailing address of the corporation is:

13695 N.W. 102 AVE.
HIALEAH, FL. 33018

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:

100

Article V

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

ANDRES GARCIA
13695 N.W. 102 AVE.
HIALEAH, FL. 33018

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

P08000042957
FILED
April 29, 2008
Sec. Of State
jshivers

Registered Agent Signature: ANDRES GARCIA

Article VI

The name and address of the incorporator is:

ANDRES GARCIA
13695 N.W. 102 AVE.

HIALEAH FL. 33018

Incorporator Signature: ANDRES GARCIA

Article VII

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

Title: P
ANDRES GARCIA
13695 N.W. 102 AVE.
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

04/23/2008