

EP 7/21/08

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Plantation, Florida 33317
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Shepard & Leskar, P.A.

TRANSMITTAL

To: Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

From: Craig P. Rogers, Esq.



Fax: ~ via federal express ~

Date: July 17, 2008

Re: Corporate Formation(s):
FOCUS FIRST INSURANCE GROUP, INC.
AND
AMERICAN BULLION EXCHANGE, INC.

CC: Client

☐ Urgent ☒ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Incorporation for the above Corporation(s) and my client's check(s) in the total sum of \$140.00 representing the filing fee(s).

Please file the corporation and return a copy to me accordingly.

Thank-you for your cooperation and if you have any questions, please do not hesitate to contact me at the above telephone number, @ extension 137.

www.craig.rogers@buyerstitle.com

ARTICLES OF INCORPORATION
OF
AMERICAN BULLION EXCHANGE, INC.

ARTICLE I
NAME

The name of the corporation shall be: AMERICAN BULLION EXCHANGE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 550 S.W. 108th Street, #307, Pembroke Pines, FL 33025.

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

Prepared by:
Craig P. Rogers, Esq.
100 N.W. 70th Avenue, Plantation, FL 33317

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 S.W. 70th Avenue, Plantation, FL 33317 and the name of the initial registered agent of this corporation at that address is Craig P. Rogers, Esq.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. 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 (1) or more than three (3). The name and address of the director of this corporation is/are:

Kevin Davis
550 S.W. 108th Street, #307, Pembroke Pines, FL 33025.

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Kevin Davis, 550 S.W. 108th Street, #307, Pembroke Pines, FL 33025.

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ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 17 day of July, 2008.



Kevin Davis

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

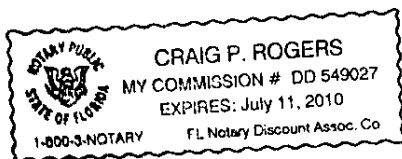
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Kevin Davis**, who produced a driver's license as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of July, 2008.



NOTARY PUBLIC, State of Florida

My Commission Expires:
(SEAL)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is AMERICAN BULLION EXCHANGE, INC.

2. The name and address of the registered agent and office is:

Craig P. Rogers, Esq.
100 N.W. 70th Avenue, Plantation, FL 33317.

SIGNATURE: _____

Corporate Officer

TITLE: Kevin Davis: Pres. and Director

DATE: July 17, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Craig P. Rogers, Esq.

DATE

July 17, 2008

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