

**Electronic Articles of Incorporation
For**

P08000086915
FILED
September 22, 2008
Sec. Of State
jshivers

LUIGGI GOLD IMPORT & EXPORT, 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:

LUIGGI GOLD IMPORT & EXPORT, CORP.

Article II

The principal place of business address:

169 E. FLAGLER ST
1534
MIAMI, FL. US 33131

The mailing address of the corporation is:

169 E. FLAGLER ST
1534
MIAMI, FL. US 33131

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:

LUIS A INFANTES ACOSTA
169 E. FLAGLER ST
1534
MIAMI, FL. 33131

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

P08000086915
FILED
September 22, 2008
Sec. Of State
jshivers

Registered Agent Signature: LUIS A. INFANTES ACOSTA

Article VI

The name and address of the incorporator is:

LUIS A. INFANTES ACOSTA
169 E. FLAGLER ST
1534
MIAMI, FL. 33131

Incorporator Signature: LUIS A. INFANTES ACOSTA

Article VII

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

Title: P
LUIS A INFANTES ACOSTA
169 E. FLAGLER ST #1534
MIAMI, FL. 33131 US

Title: VP
NOE G SALSAVILCA VALDIVIA
169 E. FLAGLER ST #1534
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/22/2008