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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GOLD EAGLE ARGENTINA corp.

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Oct. 22 2008 11:39AM P2
Florida Dept of State



October 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: GOLD EAGLE ARGENTINA CORP.
REF: W08000048522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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FAX Aud. #: H08000240387
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H08000240387**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:

GOLD EAGLE ARGENTINA CORP.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

2025 NW - 102 Ave Bay - #104 -
MIAMI - FLORIDA - 33172

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ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

SERGIO ULLOA - 2025 NW - 102 Ave Bay #104
MIAMI - FL - 33172

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ARTICLE V - INCORPORATORTHE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

ANGEL SERGIO ULLOA -- 2025 NW 107 Ave Bay # 104
MIA-FL, 33172
VICTOR ADRIAN DOCTOROVICH -- 2025 NW 107 Ave Bay # 104
MIA-FL 33172 -

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS21 DAY OF OCTOBER, 2008

SIGNATURE

ARTICLE VI - DIRECTOR(S)THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S)
THESE ARTICLES OF INCORPORATION IS (ARE):

MARIO CORVALAN - President
VICTOR A. DOCTOROVICH - Director
LOPEZ WESS - DIRECTOR MKTG
SERGIO ULLOA - DIRECTOR SALES - B

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TALLAHASSEE, FLORIDA

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APPROVED
AND
FILEDCERTIFICATE 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

ULLOA, SERGIO

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