Electronic Articles of Incorporation For

P09000001907 FILED January 07, 2009 Sec. Of State

USGOLDANDSILVER, INC.

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: USGOLDANDSILVER, INC.

Article II

The principal place of business address:

1418 WAGMAN DR. TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

1418 WAGMAN DR. TARPON SPRINGS, FL. US 34689

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: 1,000

Article V

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

JEREMIAH RAINIER 1396 WELLINGTON STREET TARPON SPRINGS, FL. 34689 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEREMIAH RAINIER

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK 7083 HOLLYWOOD BLVD. STE. 180 LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES ROBERT RAINIER 1418 WAGMAN DR. TARPON SPRINGS, FL. 34689 US

Title: SECR EUGENE RAINIER 1418 WAGMAN DR. TARPON SPRINGS, FL. 34689 US

Title: TREA JAY MAHER 1418 WAGMAN DR. TARPON SPRINGS, FL. 34689 US

Title: DIR JEREMIAH RAINIER 1418 WAGMAN DR. TARPON SPRINGS, FL. 34689 US