

**Electronic Articles of Incorporation  
For**

P09000008119  
FILED  
January 27, 2009  
Sec. Of State  
jshivers

LIBERTY GOLD INTERNATIONAL, 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:

LIBERTY GOLD INTERNATIONAL, INC.

**Article II**

The principal place of business address:

551 E ELKCAM CIRCLE  
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:

551 E ELKCAM CIRCLE  
MARCO ISLAND, FL. US 34145

**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:

1000

**Article V**

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

ALBERT J WAGNER  
551 E ELKCAM CIRCLE  
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: ALBERT J WAGNER

### **Article VI**

The name and address of the incorporator is:

IAO, INC.  
551 E ELKCAM CIRCLE

MARCO ISLAND, FL 34145

Incorporator Signature: ALBERT J WAGNER

### **Article VII**

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

Title: CEO  
ALBERT J WAGNER  
551 E ELKCAM CIRCLE  
MARCO ISLAND, FL. 34145 US

Title: CTO  
STEVEN BRENDTRO  
705B SE MELODY LANE, #412  
LESS SUMMIT, MO. 64063 US

Title: CHBD  
EARLE T HOWEY  
10837 CLARION LANE  
LAS VEGAS, NV. 89134 US

### **Article VIII**

The effective date for this corporation shall be:

01/27/2009