

**Electronic Articles of Incorporation
For**

P09000008356
FILED
January 27, 2009
Sec. Of State
Ipoole

PAN AMERICAN GOLD RESERVE INVESTMENT FUND CORPORATION

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:

PAN AMERICAN GOLD RESERVE INVESTMENT FUND CORPORATION

Article II

The principal place of business address:

1975 EAST SUNRISE BLVD
603
FT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1975 EAST SUNRISE BLVD
603
FT LAUDERDALE, FL. 33304

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:

5000000000

Article V

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

KURBANKEZ NURBAYEVA
1975 EAST SUNRISE BLVD
603
FT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: KURBANKEZ NURBAYEVA

Article VI

The name and address of the incorporator is:

KURBANKEZ NURBAYEVA
1975 EAST SUNRISE BLVD
603
FT LAUDERDALE, FL 33304

Incorporator Signature: KURBANKEZ NURBAYEVA