

**Electronic Articles of Incorporation
For**

P09000022145
FILED
March 10, 2009
Sec. Of State
jshivers

PALM BEACH GOLD EXCHANGE, 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:

PALM BEACH GOLD EXCHANGE, INC.

Article II

The principal place of business address:

2215 N. MILITARY TRAIL
SUITE D
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2215 N. MILITARY TRAIL
SUITE D
WEST PALM BEACH, FL. 33409

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:

MITCHELL L. BERKOWITZ, P.A.
14581 69TH DRIVE N
PALM BEACH GARDENS, FL. 33418

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

P09000022145
FILED
March 10, 2009
Sec. Of State
jshivers

Registered Agent Signature: MITCHELL L. BERKOWITZ

Article VI

The name and address of the incorporator is:

KENNETH R. KLITSCH
3865 SUNCREST ROAD

LAKE WORTH, FL. 33467

Incorporator Signature: KENNETH R. KLITSCH

Article VII

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

Title: P
JOHN LAUSENG
145 CITRUS PARK CIRCLE
BOYNTON BEACH, FL. 33436

Title: T
KENNETH R KLITSCH
3865 SUNCREST ROAD
LAKE WORTH, FL. 33467

Title: S
CHRISTOPHER L POWELL
1465 CHAPPAREL WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

03/09/2009