

**Electronic Articles of Incorporation  
For**

P09000073608  
FILED  
September 01, 2009  
Sec. Of State  
jshivers

STRATEGIC GOLD 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:

STRATEGIC GOLD CORPORATION

**Article II**

The principal place of business address:

5072 ANNUNCIATION CIRCLE  
SUITE 317  
AVE MARIA, FL. 34142

The mailing address of the corporation is:

5072 ANNUNCIATION CIRCLE  
SUITE 317  
AVE MARIA, FL. 34142

**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:

CHRISTOPHER Y WILLIAMS  
5072 ANNUNCIATION CIRCLE  
SUITE 317  
AVE MARIA, FL. 34142

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

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Registered Agent Signature: CHRISTOPHER Y. WILLIAMS

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER Y. WILLIAMS  
5072 ANNUNCIATION CIRCLE  
SUITE 317  
AVE MARIA, FL 34142

Incorporator Signature: CHRISTOPHER Y. WILLIAMS

### **Article VII**

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

Title: P  
CHRISTOPHER Y WILLIAMS  
5072 ANNUNCIATION CIRCLE, SUITE 317  
AVE MARIA, FL. 34142

Title: VP  
MICHAEL C WILLIAMS  
5072 ANNUNCIATION CIRCLE, SUITE 317  
AVE MARIA, FL. 34142

Title: VP  
DAVID Y WILLIAMS SR  
5072 ANNUNCIATION CIRCLE, SUITE 317  
AVE MARIA, FL. 34142

Title: VP  
JOSEPH C WILLIAMS  
5072 ANNUNCIATION CIRCLE, SUITE 317  
AVE MARIA, FL. 34142

### **Article VIII**

The effective date for this corporation shall be:

09/01/2009