

01-20 27 KRAMER GREEN 981-1605 01
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Pacific Gold, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PACIFIC GOLD, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Pacific Gold, Inc.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 2808 NE 38th Street, Fort Lauderdale, Florida 33308.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 South Hollywood, FL 33021, phone: (954)966-2112

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ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

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ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one

(1). The name and address of the initial director of this corporation is:

Gonzalo Silva
Avenida El Teniente No 80
Puerto Montt City Chile

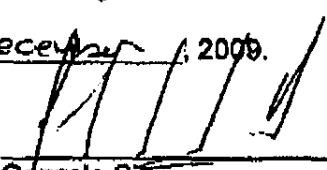
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Gonzalo Silva
Avenida El Teniente No 80
Puerto Montt City Chile

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1st day of December, 2009.



Gonzalo Silva
Initial Director/Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following
is submitted:

FIRST - - That Pacific Gold, Inc., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at c/o 4000 Hollywood Boulevard,
Suite 485 South, City of Hollywood, State of Florida, has named Mitchell F. Green, located
at 4000 Hollywood Boulevard, Suite 485 South, City of Hollywood, State of Florida, as its
agent to accept service of process within the State of Florida.

SIGNATURE: 

Gonzalo Silva

TITLE: Incorporator

DATE: 12-01, 2009

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Having been named to accept service of process for the above-stated corporation,
at the place designated in this Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

SIGNATURE: Mitchell F. Green
Registered AgentDATE: 12/01, 2009

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