Electronic Articles of Incorporation For

P10000026534 FILED March 25, 2010 Sec. Of State sprather

GOLD GALORE INC II

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: GOLD GALORE INC II

Article II

The principal place of business address:

10216 STATE ROAD 52 HUDSON, FL. 34669

The mailing address of the corporation is:

10216 STATE ROAD 52 HUDSON, FL. 34669

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:

JOHN ZAMBROTTO 7111 OAKSHIRE DRIVE PORT RICHEY, FL. 34668 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN ZAMBROTTO

Article VI

The name and address of the incorporator is:

JOHN ZAMBROTTO 7111 OAKSHIRE DRIVE

PORT RICHEY, FL. 34668

Incorporator Signature: JOHN ZAMBROTTO

Article VII

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

Title: P JOHN ZAMBROTTO 7111 OAKSHIRE DRIVE HUDSON, FL. 34668

Article VIII

The effective date for this corporation shall be:

04/01/2010