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# FLORIDA PROFIT/NON PROFIT CORPORATION CAPITAL GOLD CORP

Certificate of Status	0
Certified Copy	1
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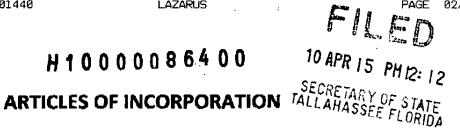
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### H10000086400

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following articles of incorporation.

### \* ARTICLE I NAME

The name of the Corporation shall be:

CAPITAL GOLD CORP

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

Principal Place

2450 SW 137<sup>TH</sup> Ave. Suite # 208

Miami Fl 33175

Mailing Address:

2450 SW 137th Ave. Suite# 208

Miami FL 33175

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## H10000086400

#### **ARTICLE III SHARES**

The maximum number of shares of stock that this corporation is authorized to issue is 500 shares of common stock having \$ 20.00 per value per share.

### **ARTICLE IV INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are :

Lola R. Sanchez

: 2450 SW 137<sup>th</sup> Ave #208

Miami FI 33175

10 APR 15 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDE

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### **ARTICLE V DIRECTORS**

The name and address of the Directors are

Lola R. Sanchez ......President 2450 SW 137<sup>th</sup> Ave # 208 Miami Fl 33175

The undersigned incorporators have executed these Articles of Incorporation this.

Lola R. Sanchez

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CERTIFICATE DESIGNATING PLACE OF BUSINESS Q DOMICILE FOR THE SERVICE OR PROCESS WITHIN T NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance whit said Act.

First that Capital Gold Corp desiring to organize under the laws of the State of Florida has named: Ms Lola R. Sanchez, located at 2450 SW 137<sup>th</sup> Ave # 208, city of Miami, County of Miami Dade, state of Florida, zip code 33175 as its agent to accept service of process within this state.

### ACKOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keepping open said office.

Lola R. Sanchez 4/12/10

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