

**Electronic Articles of Incorporation
For**

P10000059143
FILED
July 19, 2010
Sec. Of State
dcushing

LONDON GOLD RESERVE OF FLORIDA, 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:

LONDON GOLD RESERVE OF FLORIDA, INC.

Article II

The principal place of business address:

15783 VIANA WINDS PT.
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

333 WASHINGTON ST.
BOSTON, MA. 02108

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:

HRACH AZIZIAN
15783 VIANA WINDS PT
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: HRACH AZIZIAN

Article VI

The name and address of the incorporator is:

HRACH AZIZIAN
333 WASHINGTON ST.

BOSTON, MA 02108

Incorporator Signature: HRACH AZIZIAN

Article VII

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

Title: P
HRACH AZIZIAN
333 WASHINGTON ST
BOSTON, MA. 02108 US

Article VIII

The effective date for this corporation shall be:

07/17/2010