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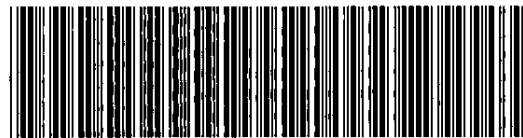
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cf 9/23/10

PALM BEACH GOLD EXCHANGES INTERNATIONAL, INC.

2215 N. MILITARY TRAIL SUITE D
WEST PALM BEACH, FL 33409

AUGUST 25, 2010

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: PALM BEACH GOLD EXCHANGES INTERNATIONAL, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


KENNETH R. KLITSCH

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 20 PM 3:51



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 SEP 20 AM 11:42
DIVISION OF CORPORATIONS

August 31, 2010

KENNETH R. KLITSCH
2215 N. MILITARY TRAIL
SUITE D
WEST PALM BEACH, FL 33409

SUBJECT: PALM BEACH GOLD EXCHANGES INTERNATIONAL, INC.
Ref. Number: W10000041139

We have received your document for PALM BEACH GOLD EXCHANGES INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 510A00020889

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CERTIFICATE OF INCORPORATION
-OF-
PALM BEACH GOLD EXCHANGES INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is PALM BEACH GOLD EXCHANGES INTERNATIONAL, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE



The street address and mailing address of the principal place of business is 2215 N. MILITARY TRAIL SUITE D, WEST PALM BEACH, FL 33409 and the street address of the initial registered office of the corporation is 15662 TANGERINE BLVD, LOXAHATCHEE, FL 33472 and the name of the initial registered agent is KENNETH R. KLITSCH.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

<u>NAME</u>	<u>ADDRESS</u>
KENNETH R KLITSCH	15662 TANGERINE BLVD LOXAHATCHEE, FL 33472
CHRISOTOPHER L. POWELL	1465 CHAPPAREL WAY WELLINGTON, FL 33414

<u>NAME</u>	<u>ADDRESS</u>
KENNETH R KLITSCH	15662 TANGERINE BLVD LOXAHATCHEE, FL 33472


 KENNETH R KLITSCH

 CHRISTOPHER L. POWELL

NOTARY PUBLIC-STATE OF FLORIDA
 Maureen G. Keating
 Commission #DD765566
 Expires: APR. 25, 2012
 BONDED THRU ATLANTIC BONDING CO., INC.

Maureen S. Keating
NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

PALM BEACH GOLD EXCHANGES INTERNATIONAL, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

PALM BEACH GOLD EXCHANGES INTERNATIONAL, INC., a corporation organized under the laws of the state of Florida, with its principal office at 2215 N. MILITARY TRAIL SUITE D, WEST PALM BEACH, FL 33409 has named KENNETH R. KLITSCH at 15662 TANGERINE BLVD, LOXAHATCHEE, FL 33472, County of PALM BEACH as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
KENNETH R. KLITSCH	PRESIDENT/DIR	15662 TANGERINE BLVD LOXAHATCHEE, FL 33472
CHRISTOPHER L. POWELL	SEC/TREAS/DIR	1465 CHAPPAREL WAY WELLINGTON, FL 33414

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 8/25/2010


KENNETH R. KLITSCH

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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