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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC.
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**DOMESTICATION
ANDES GOLD CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	or 2
Estimated Charge	\$128.75

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Corporate Filing Menu

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T. Burch JAN. 7, 2011

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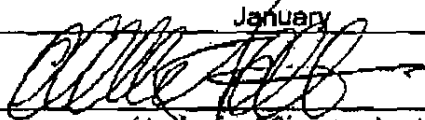
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CERTIFICATE OF DOMESTICATION

The undersigned, Robert Talbot, President
(Name) (Title)
of ANDES GOLD CORPORATION a foreign corporation.
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 22, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ANDES GOLD CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ANDES GOLD CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Robert Talbot, of ANDES GOLD CORPORATION
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 5th day of January, 2011.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ANDES GOLD CORPORATION

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose for which the corporation is organized is: any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

The number of shares of stock authorized is 905,000,000 of which 900,000,000 are common shares @ \$0.001 par value; and 5,000,000 are preferred shares @ \$0.001 par value.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

**Robert Talbot, President, Director
Henry Andrews, Director**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

**Robert Talbot
1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432**

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

**Robert Talbot
1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

January 5, 2011

Date

Signature/Incorporator

January 5, 2011

Date

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