

**Electronic Articles of Incorporation
For**

P11000035131
FILED
April 11, 2011
Sec. Of State
scollins

MIAMI GOLD MINE 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:

MIAMI GOLD MINE INC.

Article II

The principal place of business address:

3291 WEST SUNRISE BLVD
I-14
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

19101 MYSTIC POINTE DR
411
AVENTURA, FL. US 33180

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 AT \$1.00 EACH

Article V

The name and Florida street address of the registered agent is:

ANNA I SOSA
19101 MYSTIC POINTE DR
411
AVENTURA, FL. 33180

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

Registered Agent Signature: ANNA I SOSA

Article VI

ANNA I SOSA 19101 MYS
TIC POINTE DR 411
FL 33180 AVENTURA,

Electronic Signature of Incorporator: ANNA I SOSA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANNA I SOSA
19101 MYSTIC POINTE DR
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

04/10/2011