

**Electronic Articles of Incorporation
For**

P11000060615
FILED
July 01, 2011
Sec. Of State
jshivers

COUSINS GOLD & SILVER CO

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:

COUSINS GOLD & SILVER CO

Article II

The principal place of business address:

5325 COMMERCIAL WAY
SPRING HILL, FL. 34607

The mailing address of the corporation is:

5325 COMMERCIAL WAY
SPRING HILL, FL. 34607

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:

2

Article V

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

JOEL BOCCIO
5325 COMMERCIAL WAY
SPRING HILL, FL. 34607

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

Registered Agent Signature: JOEL BOCCIO

Article VI

The name and address of the incorporator is:

JOEL BOCCIO
2094 FINLAND DR

SPRING HILL, FL 34609

Electronic Signature of Incorporator: JOEL BOCCIO

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: CEO
JOEL BOCCIO
2094 FINLAND DR
SPRING HILL, FL. 34609

Title: COO
DEAN MESSINA
7488 JONQUIL PL
SPRING HILL, FL. 34607

Article VIII

The effective date for this corporation shall be:

07/01/2011