

SEP-28-2011

26

MARK B. GOLDSTEIN, P.A.

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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
PMX GOLD MINERAL OPTIONS TRADING & MINING
DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION
OF
PMX GOLD MINERAL OPTIONS TRADING
& MINING DEVELOPMENT, INC., a Florida corporation**

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

**ARTICLE I
NAME**

The name of the corporation is PMX Gold Mineral Options Trading & Mining Development, Inc. (The "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 7777 Glades Road, Suite 100, Boca Raton, Florida 33434.

**ARTICLE III
CAPITAL STOCK**

The number of shares that the Corporation is authorized to issue is ten thousand (10,000) shares of common stock, par value \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431. The name of the Corporation's registered agent at that office is Mark B. Goldstein, P.A.

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MARK B GOLDSTEIN/TITLE 1

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ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

ARTICLE VI
AFFILIATED TRANSACTIONS
AND CONTROL SHARE ACQUISITIONS


The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Business Corporation Act, relating to affiliated transactions and control share acquisitions, respectively.

ARTICLE VII
DIRECTORS

This Corporation shall one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Mark Connell
7777 Glades Road, Suite 100
Boca Raton, Florida 33434.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on September 28th, 2011.



Mark B. Goldstein
Incorporator
2700 N. Military Trail, Suite 130
Boca Raton, Florida 33431

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MARK B GOLDSTEIN/TITLE 1

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of PMX Gold Mineral Options Trading & Mining Development, Inc., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 28th day of September, 2011.

MARK B GOLDSTEIN, P.A.

By:

Mark B. Goldstein, Esq.

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