

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Delray Gold Mine, Inc.

Certificate of Status	0
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October 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: DELRAY GOLD MINE, INC.
REF: W11000052696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000247324
Letter Number: 711A00023532

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ARTICLES OF INCORPORATION

DELRAY GOLD MINE, INC.

ARTICLES I - NAME

The name of this Corporation is Delray Gold Mine, Inc.

Principal Address:

885 SE 6 Ave
Suite D
Delray Beach, FL 33483

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 885 SE 6 Ave Suite D Delray Beach, FL 33483 and the name of the initial registered agent at that address is Brian Walshe.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Brian Walshe
885 SE 6 Ave
Suite D
Delray Beach, FL 33483

Nicholas Fuenzalida
885 SE 6 Ave
Suite D
Delray Beach, FL 33483

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Brian Walshe
885 SE 6 Ave
Suite D
Delray Beach, FL 33483

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of October 2011

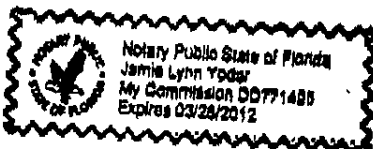

Brian Walshe

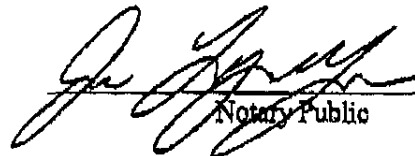
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Brian Walshe known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 12 day of October 2011

My commission expires:




Notary Public


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**CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.**

I, BRIAN WALSH having been named to accept service of process for DELRAY
GOLD MINE, INC. a corporation desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation, at the city of
Delray Beach, County of Broward, State of Florida, do hereby accept to act in this
capacity and agree to comply with the provisions of the Florida Statutes relative to
keeping open said office.


Brian Walsh

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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That DELRAY GOLD MINE, INC. desiring to organize under the laws of the State
of Florida with it's principal office, as indicated in the articles of incorporation at city of
Delray Beach, County of Broward, State of Florida has named Brian Walshe, 885 SE 6
Ave Suite D, Delray Beach, FL 33483, County of Broward, State of
Florida, as its agent to accept service within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY 
Brian Walshe