

**Electronic Articles of Incorporation
For**

P11000090683
FILED
October 17, 2011
Sec. Of State
jshivers

CAPITAL GOLD MINING RESOURCES 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:

CAPITAL GOLD MINING RESOURCES INC

Article II

The principal place of business address:

711 S. CARSON STREET
STE 4
CARSON CITY, NV. US 89701

The mailing address of the corporation is:

711 S. CARSON STREET
STE 4
CARSON CITY, NV. US 89701

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS FOR BANKING PURPOSES ONLY FOR THE COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

STEPHEN P GANT
2820 S.W. 78TH COURT
MIAMI, FL. 33155

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

Registered Agent Signature: STEPHEN P GANT

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Article VI

The name and address of the incorporator is:

STEPHEN P GANT
8567 CORAL WAY
STE 267
MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: STEPHEN P GANT

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
CARLOS GILMORE
711 S CARSON STREET, STE 4
CARSON CITY, NV. 89701 US

Title: S
STEPHEN P GANT
8567 CORAL WAY, STE 267
MIAMI, FL. 33155 US