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FLORIDA PROFIT/NON PROFIT CORPORATION
Silver Bay Coin & Bullion, Inc.

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**ARTICLES OF INCORPORATION
OF
SILVER BAY COIN & BULLION, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

**ARTICLE I
Name and Principal Office**

The name of this Corporation is SILVER BAY COIN & BULLION, INC. The principal street address of this Corporation is 4980 N. Wickham Rd. #105, Melbourne, FL 32940.

**ARTICLE II
Term of Existence**

This Corporation shall commence upon the filing of these Articles, with an effective date of January 1, 2012, and shall exist perpetually.

**ARTICLE III
Purpose**

The purpose of this Corporation is to engage in any activity or business lawf under the laws of the State of Florida or the United States of America.

FILED
2012 JAN -4 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:
SCOTT KRASNY, ESQ.
304 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901
(321) 723-5646
Florida Bar No. 961231

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ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI
Registered Agent

The name and Florida street address of the Registered Agent is John Hancock, 4980 N. Wickham Rd. #105, Melbourne, Florida 32940.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



John Hancock, Registered Agent

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of two directors 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. The names and addresses of the persons who shall serve as

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directors until the first annual meeting of shareholders or until successors shall have been elected and qualified are as follows:

JOHN HANCOCK

4980 N. Wickham Rd. #105
Melbourne, FL 32940

SUSAN HANCOCK

4980 N. Wickham Rd. #105
Melbourne, FL 32940

ARTICLE VIII
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX
Incorporator

The name and address of the initial incorporator is as follows: John Hancock, 4980 N. Wickham Road #105, Melbourne, Florida 32940.

ARTICLE X
Amendment to Articles

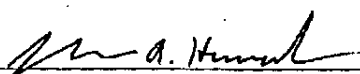
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

The undersigned submits this document and affirms the facts stated herein are true. The undersigned is aware that false information submitted in a document to the

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Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes.

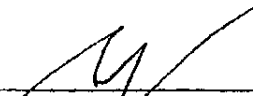
IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 3rd day of January, 2012.

 (Seal)
JOHN HANCOCK
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOHN HANCOCK who [] is personally known to me or who [✓] produced the following form of identification: FL Driver's License and who is the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 3rd day of January, 2012.


Notary Public

My Commission Expires:



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TALLAHASSEE, FLORIDA

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