

**Electronic Articles of Incorporation
For**

P12000001488
FILED
January 05, 2012
Sec. Of State
tchang

UNIVERSAL GOLD REFINING CORP.

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:

UNIVERSAL GOLD REFINING CORP.

Article II

The principal place of business address:

2820 MICHIGAN AVE
SUITE B
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

P.O. BOX 450434
KISSIMMEE, FL. 34745

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:

800000

Article V

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

JULIAN FIGUEROA
2820 MICHIGAN AVE
SUITE B
KISSIMMEE, FL. 34744

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

Registered Agent Signature: JULIAN FIGUEROA

Article VI

The name and address of the incorporator is:

LUCERO DUQUE
2820 MICHIGAN AVE
SUITE B
KISSIMMEE, FL, 34744

Electronic Signature of Incorporator: LUCERO DUQUE

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
JULIAN G FIGUEROA
P.O. BOX 453704
KISSIMMEE, FL. 34745

Title: VP
LUCERO DUQUE
P.O. BOX 453704
KISSIMMEE, FL. 34745

Title: M
CARMEN A MONCADA
P.O. BOX 450434
KISSIMMEE, FL. 34745

Title: M
VIVIANA FIGUEROA
2716 AMANDA KAY WAY
KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

01/02/2012