

**Electronic Articles of Incorporation
For**

P12000013001
FILED
February 07, 2012
Sec. Of State
jshivers

NASSAU A1A GOLD, 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:

NASSAU A1A GOLD, INC.

Article II

The principal place of business address:

463152 SR 200
YULEE, FL. 32097

The mailing address of the corporation is:

P.O. BOX 1143
YULEE, FL. 32041

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:

600

Article V

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

BHAVESH PATEL
463152 SR 200
YULEE, FL. 32097

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

Registered Agent Signature: BHAVESH PATEL

Article VI

The name and address of the incorporator is:

BHAVESH PATEL
463152 SR 200

YULEE, FLORIDA 32097

Electronic Signature of Incorporator: BHAVESH PATEL

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
BHAVESH PATEL
586 TIMBER TRACE CT
ORANGE PARK, FL. 32073

Title: VP
BHARAT PATEL
1552 W. WINDY WILLOW DR.
ST. AUGUSTINE, FL. 32092

Title: S/T
RUPESH PATEL
586 TIMBER TRACE DR
ORANGE PARK, FL. 32073