

**Electronic Articles of Incorporation  
For**

P12000017984  
FILED  
February 22, 2012  
Sec. Of State  
jshivers

NORTH AMERICAN SILVER GROUP CORPORATION

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:

NORTH AMERICAN SILVER GROUP CORPORATION

**Article II**

The principal place of business address:

230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

1011-45 BAIF BLVD.  
RICHMOND HILL, ON. CA L4C5N8

**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:

500

**Article V**

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

INTERNATIONAL ADMINISTRATIVE SERVICES, INC  
230 CROWN OAK CENTRE DRIVE  
LONGWOOD, FL. 32750

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

Registered Agent Signature: DAVID W. PHILLIPS

## **Article VI**

The name and address of the incorporator is:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC.  
230 CROWN OAK CENTRE DRIVE

LONGWOOD, FLORIDA 32750

Electronic Signature of Incorporator: DAVID W. PHILLIPS

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/D  
LAURA CATALINA TURC  
1011-45 BAIF BLVD.  
RICHMOND HILL, ON. L4C5N8 CA

Title: VP/D  
MARIUS CALIN TURC  
1011-45 BAIF BLVD.  
RICHMOND HILL, ON. L4C5N8 CA

## **Article VIII**

The effective date for this corporation shall be:

02/20/2012