

**Electronic Articles of Incorporation
For**

P12000049241
FILED
May 29, 2012
Sec. Of State
jshivers

XAU GOLD AND SILVER INVESTMENTS C.A. 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:

XAU GOLD AND SILVER INVESTMENTS C.A. CORP

Article II

The principal place of business address:

1746 MERIDIAN AVENUE
SUITE 68
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1746 MERIDIAN AVENUE
SUITE 68
MIAMI BEACH, FL. 33139

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:

100

Article V

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

HUGO ANDRADE
1746 MERIDIAN AVENUE
SUITE 68
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: HUGO ANDRADE

P12000049241
FILED
May 29, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

HUGO ANDRADE
1746 MERIDIAN AVE
SUITE 68
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: HUGO ANDRADE

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
HUGO ANDRADE
1746 MERIDIAN AVENUE SUITE 68
MIAMI BEACH, FL. 33139