

**Electronic Articles of Incorporation  
For**

P12000070102  
FILED  
August 14, 2012  
Sec. Of State  
jshivers

MINERA ARGENTINA GOLD 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:

MINERA ARGENTINA GOLD CORP

**Article II**

The principal place of business address:

8333 N.W. 53RD STREET  
450  
DORAL, FL. 33166

The mailing address of the corporation is:

6452 NW 77TH COURT  
MIAMI, FL. 33166

**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:

1000

**Article V**

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

RICARDO GUTIERREZ  
6452 NW 77TH COURT  
MIAMI, FL. 33166

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

Registered Agent Signature: RICARDO GUTIERREZ

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## **Article VI**

The name and address of the incorporator is:

RICARDO GUTIERREZ  
6452 NW 77TH COURT

MIAMI, FL. 33166

Electronic Signature of Incorporator: RICARDO GUTIERREZ

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  
RICARDO GUTIERREZ  
6452 NW 77TH COURT  
MIAMI, FL. 33166 US

Title: VP  
ROBERT J VALDES  
6452 NW 77TH COURT  
MIAMI, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

08/13/2012