

**Electronic Articles of Incorporation
For**

P13000031184
FILED
April 05, 2013
Sec. Of State
jshivers

LATAM GOLD MINING 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:

LATAM GOLD MINING INC.

Article II

The principal place of business address:

1221 BRICKELL AVENUE
1510
MIAMI, FL. 33131

The mailing address of the corporation is:

1221 BRICKELL AVENUE
1510
MIAMI, FL. 33131

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:

500,000,000

Article V

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

JOSE L BUENO
1221 BRICKELL AVENUE
1510
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE LUIS BUENO

Article VI

The name and address of the incorporator is:

JOSE LUIS BUENO
1221 BRICKELL AVENUE
1510
MIAMI, FL 33131

Electronic Signature of Incorporator: JOSE LUIS BUENO

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
JOSE L BUENO
1221 BRICKELL AVENUE, SUITE 1510
MIAMI, FL. 33131

Title: VP
RICARDO R CORTEZ
10 ARAGON AVENUE, SUITE 1515
CORAL GABLES, FL. 33134

Title: S T
GUSTAVO LOPEZ TAPIA
10 ARAGON AVENUE, SUITE 1515
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

04/05/2013