

**Electronic Articles of Incorporation  
For**

P13000096866  
FILED  
December 03, 2013  
Sec. Of State  
vherring

XANTHUS 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:

XANTHUS GOLD CORP.

**Article II**

The principal place of business address:

3277 TUMBLING RIVER DR  
CLERMONT, FL. 34711

The mailing address of the corporation is:

3277 TUMBLING RIVER DR  
CLERMONT, FL. 34711

**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:

100,000

**Article V**

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

DANIEL SEDO  
3277 TUMBLING RIVER DR  
CLERMONT, FL. 34711

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

Registered Agent Signature: DANIEL SEDO

## **Article VI**

The name and address of the incorporator is:

DANIEL SEDO  
3277 TUMBLING RIVER DR  
  
CLERMONT, FLORIDA 34711

Electronic Signature of Incorporator: DANIEL SEDO

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: VP  
DANIEL SEDO  
3277 TUMBLING RIVER DR  
CLERMONT, FL. 34711

## **Article VIII**

The effective date for this corporation shall be:

12/03/2013