

**Electronic Articles of Incorporation  
For**

P15000071654  
FILED  
August 26, 2015  
Sec. Of State  
msolomon

MIA GOLD 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:

MIA GOLD INC.

**Article II**

The principal place of business address:

5780 SW 25TH ST  
SUITE 8  
WEST PARK, FL. US 33023

The mailing address of the corporation is:

5780 SW 25TH ST  
SUITE 8  
WEST PARK, FL. UN 33023

**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:

3

**Article V**

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

MEIR AFLALO  
5780 SW 25TH ST  
SUITE 8  
WEST PARK, FL. 33023

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

Registered Agent Signature: MEIR AFLALO

## **Article VI**

The name and address of the incorporator is:

MEIR AFLALO  
5780 SW 25TH ST STE 8

WEST PARK

Electronic Signature of Incorporator: MEIR AFLALO

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  
MEIR AFLALO  
5780 SW 25TH ST STE 8  
WEST PARK, FL. 33023 US

Title: VP  
ASAF BENIMETZKY  
5780 SW 25TH ST STE 8  
WEST PARK, FL. 33023 US

Title: CEO  
ILAM M OHAYON  
10275 COLLINS AVE STE 615  
SURFSIDE, FL. 33154 US

## **Article VIII**

The effective date for this corporation shall be:

08/26/2015