

**Electronic Articles of Incorporation
For**

P16000057815
FILED
July 07, 2016
Sec. Of State
jafason

US GLOBAL INVESTMENT GROUP 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:

US GLOBAL INVESTMENT GROUP INC

Article II

The principal place of business address:

3801 S OCEAN DRIVE
3C
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

3801 S OCEAN DRIVE
3C
HOLLYWOOD, FL. US 33019

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:

DIMARZZIO RYAN
3801 S OCEAN DR
3C
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: RYAN DIMARZZIO

P16000057815
FILED
July 07, 2016
Sec. Of State
jafason

Article VI

The name and address of the incorporator is:

RYAN DIMARZZIO
3801 S OCEAN DR
3C
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: RYAN DIMARZZIO

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
RYAN DIMARZZIO
3801 S OCEAN DR UNIT 3C
HOLLYWOOD, FL. 33019 US

Title: VP
MADINA BAHRETDINOVA
3801 S OCEAN DR UNIT 3C
HOLLYWOOD, FL. 33019 US