

**Electronic Articles of Incorporation
For**

P18000047674
FILED
May 23, 2018
Sec. Of State
cewilson

CARILLON 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:

CARILLON GOLD INC

Article II

The principal place of business address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. 33134

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 SHARES

Article V

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

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ANTONIO GARCIA

Article VI

The name and address of the incorporator is:

ANTONIO GARCIA
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ANTONIO GARCIA

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: PSD
JOSE S JACOBO RASSI
2121 PONCE DE LEON BLVD. STE 1050
CORAL GABLES, FL. 33134

Title: VPD
ALMA P HURTADO
2121 PONCE DE LEON BLVD. STE 1050
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

05/23/2018