

**Electronic Articles of Incorporation
For**

P19000088619
FILED
November 14, 2019
Sec. Of State
smbellenger

NORTHERN GOLD HOLDINGS MANAGEMENT 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:

NORTHERN GOLD HOLDINGS MANAGEMENT INC

Article II

The principal place of business address:

888 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

888 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE, FL. 33316

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:

HACKLEMAN, OLIVE & JUDD, P.A.
2426 E. LAS OLAS BOULEVARD
SUITE Q
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: BEN OLIVE

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Article VI

The name and address of the incorporator is:

JOHN FOLSON
129 W. HIBISCUS BOULEVARD
SUITE Q
MELBOURNE

Electronic Signature of Incorporator: JOHN FOLSON

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
RICHMOND ITALI
888 SE 3RD AVENUE, SUITE 500
FORT LAUDERDALE, FL. 33316