

**Electronic Articles of Incorporation
For**

P21000076178
FILED
August 25, 2021
Sec. Of State
smharris

NATURE'S GOLD RESERVE 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:

NATURE'S GOLD RESERVE INC

Article II

The principal place of business address:

2400 SW 30TH AVE
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

4000 EMERSON AVE SUITE C
PARKERSBURG, WV. 26101

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:

MELISSA TRAUGH
4000 EMERSON AVE SUITE C
PARKERSBURG, FL. 26101

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

Registered Agent Signature: MELISSA TRAUGH

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Article VI

The name and address of the incorporator is:

MELISSA TRAUGH
4000 EMERSON AVE SUITE C

PARKERSBURG

Electronic Signature of Incorporator: MELISSA TRAUGH

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
MELISSA TRAUGH
4000 EMERSON AVE SUITE C
PARKERSBURG, WV. 26101 UN

Article VIII

The effective date for this corporation shall be:

08/25/2021