

**Electronic Articles of Incorporation
For**

P23000035679
FILED
May 04, 2023
Sec. Of State
grkersey

MIAMI GOLD MINES 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:

MIAMI GOLD MINES GROUP INC.

Article II

The principal place of business address:

770 NW 130TH ST
MIAMI, FL. 33168

The mailing address of the corporation is:

770 NW 130TH ST
MIAMI, FL. 33168

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

Article V

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

WESLEY BERTRAL
770 NW 130TH ST
MIAMI, FL. 33168

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

Registered Agent Signature: WESLEY BERTRAL

Article VI

The name and address of the incorporator is:

WESLEY BERTRAL
770 NW 130TH ST

MIAMI, FL 33168

Electronic Signature of Incorporator: WESLEY BERTRAL

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
WESLEY BERTRAL
770 NW 130TH ST
MIAMI, FL. 33168

Title: VP
TEMY MEDELUS
770 NW 130TH ST
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

05/01/2023