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GOLD MANAGEMENT INSTITUTE, INC.

2000 SOUTH OCEAN #15-D
POMPANO BEACH, FL 33062

SEPTEMBER , 1998

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

RE: GOLD MANAGEMENT INSTITUTE, INC.

600002639186--6
-09/15/98--01010--004
*****70.00 *****70.00

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

(4)

FRED GOLD

Dmc
9/17/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

GOLD MANAGEMENT INSTITUTE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GOLD MANAGEMENT INSTITUTE, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 2000 SOUTH OCEAN #15-D, POMPANO BEACH, FL 33062 and the street address of the initial registered office of the corporation is 2000 SOUTH OCEAN #15-D, POMPANO BEACH, FL 33062 and the name of the initial registered agent is FRED GOLD.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

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TALLAHASSEE, FLORIDA

NAME
FRED GOLD

ADDRESS
2000 SOUTH OCEAN #15-D
POMPANO BEACH, FL 33062

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
FRED GOLD

ADDRESS
2000 SOUTH OCEAN #15-D
POMPANO BEACH, FL 33062

IN WITNESS WHEREOF, the undersigned have subscribed their names this 9TH day of SEPTEMBER 1998.

Fred Gold
FRED GOLD

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

On this 9TH day of SEPTEMBER 1998, before me, the undersigned officer, personally appeared as FRED GOLD, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

RAYMOND W. WOLOWICZ
Notary Public - State of Florida
My Commission Expires May 27, 2001
Commission # CC617753

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

GOLD MANAGEMENT INSTITUTE, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

GOLD MANAGEMENT INSTITUTE, INC., a corporation organized under the laws of the state of Florida, with its principal office at 2000 SOUTH OCEAN #15-D, POMPANO BEACH, FL 33062 has named FRED GOLD at 2000 SOUTH OCEAN #15-D, POMPANO BEACH, FL 33062, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
FRED GOLD	President/Dir	2000 SOUTH OCEAN #15-D POMPANO BEACH, FL 33062

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 9/9/98

Fred Gold
FRED GOLD