

P98000097935

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/18/98--01080--003
*****78.75 *****78.75

SUBJECT: eGold, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FILED
98 NOV 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Wilfred R. Thibodeau
Name (Printed or typed)
2369 Como St.
Address
Port Charlotte, FL 33948
City, State & Zip
(941) 743-2453
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SD
11/20

Articles of incorporation
Of

eGold, Inc.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article I

The name of the corporation is: **eGold, Inc.**

Article II

The principle place of business and mailing address of this corporation shall be: **2369 Como St., Port Charlotte, FL 33948**

Article III

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is : **one million (1,000,000.) at a par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.**

Article IV

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

Article V

The name and Florida street address of the **Initial Registered Agent** are: **Wilfred R. Thibodeau 2369 Como Street, Port Charlotte, FL 33948**

Article VI

The Florida Street address of the **Initial Registered Office** is: **2369 Como St. Port Charlotte, FL 33948**

Article VII

The name and address of the incorporator of these Articles of Incorporation are:
Wilfred R. Thibodeau, 2369 Como St., Port Charlotte, FL 33948

Article VIII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is : **Wilfred R. Thibodeau , 2369 Como St., Port Charlotte, FL 33948**

Article IX

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

Article X

Acknowledgment And Consent Of The Registered Agent Having been named the Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law thereto.

Wilfred R. Thibodeau

Wilfred R. Thibodeau, 2369 Como St., Port Charlotte, FL 33948

The undersigned incorporators have executed these articles of incorporation this 12th Day of November 1998.

Wilfred R. Thibodeau

Wilfred R. Thibodeau

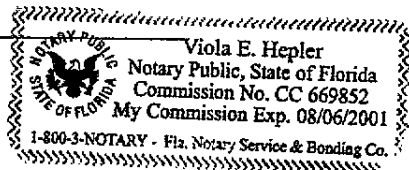
State Of Florida
County of Charlotte

On This 14th day of November, 1998, Wilfred R. Thibodeau personally appeared before me, who is personally known to me, ___ whose identity I proved on the basis of Florida Drivers License # T130-896-62-361

Viola E. Hepler
Notary Public Signature

Viola E. Hepler
Notary's Printed Name

My Commission Expires: _____



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