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255 Sunshine Drive, Coconut Creek, Florida 33066 ~ (954) 972-7031

Florida Dept of State
Division of Corporation
New Filings Section
Post Office Box 6327
Tallahassee, FL 32314

March 17, 1999

RE: Incorporation of Aspen Gold Group, Inc.

200002812302--2

-03/19/99--01088--011

*****78.75 *****78.75

Dear Madam / Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, which we ask that you file. Also enclosed is our check in the amount of \$78.75, which represents the fee for same.. Kindly provide us with a certified copy of the Articles.

Should you have any questions, please do not hesitate to contact me.

Yours Truly,

Whitney L. Winters
Whitney L. Winters

FILED
99 MAR 19 AM 9:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3-25-99

**ARTICLES OF INCORPORATION
OF**

Aspen Gold Group, Inc.

(A FLORIDA CORPORATION)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

Article I -- NAME

The name and principal place of business of the Corporation is:

Aspen Gold Group, Inc.
2400 East Commercial Boulevard
Suite 205,
Fort Lauderdale, Florida 33308

Article II -- PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III -- CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred shares of One Dollar par value Common Stock.

Article IV -- INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Whitney L. Winters, 2400 East Commercial Boulevard, Suite 205, Fort Lauderdale, FL 33308.

Article V -- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation is:

Whitney L. Winters
2400 East Commercial Boulevard, Suite 205
Fort Lauderdale, FL 33069
President, Secretary, Treasurer, Director

Article VI -- INCORPORATOR

The name and address of each incorporator is:

Whitney L. Winters
2400 East Commercial Boulevard, Suite 205, Fort Lauderdale, 33069

Article VII -- AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of March, 1999.

Incorporator: Whitney L. Winters
Whitney L. Winters

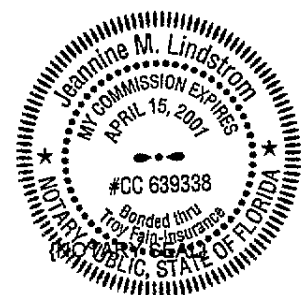
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of March, 1999, by Whitney L. Winters, who ☒ is personally known to me ~~or ☐ who produced~~
as identification and who did take an oath.

Jeannine M. Lindstrom
(signature of notary officer taking acknowledgment)

Jeannine M. Lindstrom
(printed name of notary officer taking acknowledgment)



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I, Whitney L. Winters, hereby accept the appointment as the initial Registered Agent of this corporation and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: March 17, 1999

BY:

Whitney L. Winters

Whitney L. Winters, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA