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Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

Allied Energy Resources Corporation

Certificate of Status	0
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January 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: ALLIED ENERGY RESOURCES CORPORATION
REF: W08000002312

We have received your document for ALLIED ENERGY RESOURCES CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX Aud. #: E08000007926
Letter Number: 708A00003093

Handwritten:
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date of submit 1/10/08

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Allied Energy Resources Corporation
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida).
2. Texas 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 19, 2002 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1330 Post Oak Blvd., Suite 2200 Houston, Texas 77056
 (Principal office address)
- (same)
 (Current mailing address)

8. To transact any and all lawful business for which corporations may be incorporated under the Texas Business Corp. Act
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: *Carrie B...*
 (Registered agent's signature)

Carrie B...
 SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Kamoru Lawal
Address: 1330 Post Oak Blvd., Suite 2200 Houston, Texas 77056

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

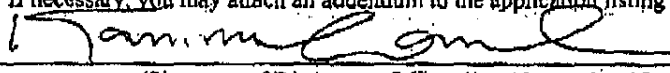
President: Kamoru Lawal
Address: 1330 Post Oak Blvd., Suite 2200 Houston, Texas 77056

Vice President: J. Alex Loftus
Address: 1330 Post Oak Blvd., Suite 2200 Houston, Texas 77056

Secretary: Jean-Michel Malek
Address: 1330 Post Oak Blvd., Suite 2200 Houston, Texas 77056

Treasurer: Carolyn Anadu
Address: 1330 Post Oak Blvd., Suite 2200 Houston, Texas 77056

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Kamoru Lawal, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Allied Energy Resources Corporation (file number 800056835), a Domestic For-Profit Corporation, was filed in this office on February 19, 2002.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 07, 2008.



Handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
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