

**Electronic Articles of Incorporation  
For**

P05000104441  
FILED  
July 26, 2005  
Sec. Of State  
clewis

SUNDIAL RESOURCES, 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:  
SUNDIAL RESOURCES, INC.

**Article II**

The principal place of business address:  
14064 BENTLY CIRCLE  
FORT MYERS, FL. 33912

The mailing address of the corporation is:  
14064 BENTLY CIRCLE  
FORT MYERS, FL. 33912

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
ROBERT W FRANCESKINO JR.  
14064 BENTLY CIRCLE  
FORT MYERS, FL. 33912

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

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Registered Agent Signature: ROBERT W. FRANCESKINO, JR.

### **Article VI**

The name and address of the incorporator is:

ROBERT W. FRANCESKINO, JR.  
14064 BENTLY CIRCLE  
FORT MYERS, FL 33912

Incorporator Signature: ROBERT W. FRANCESKINO, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT W FRANCESKINO JR.  
14064 BENTLY CIRCLE  
FORT MYERS, FL. 33912

### **Article VIII**

The effective date for this corporation shall be:

07/25/2005