

**Electronic Articles of Incorporation  
For**

P09000039270  
FILED  
May 04, 2009  
Sec. Of State  
jshivers

MISTRAL ENERGY, 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:  
MISTRAL ENERGY, INC.

**Article II**

The principal place of business address:  
301 W. PLATT STREET  
504  
TAMPA, FL. US 33606

The mailing address of the corporation is:  
301 W. PLATT STREET  
504  
TAMPA, FL. US 33606

**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:  
100,000,000

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL J GOEREE  
301 W. PLATT STREET  
504  
TAMPA, FL. 33606

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

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Registered Agent Signature: MICHAEL J. GOEREE

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. GOEREE  
301 W. PLATT STREET  
504  
TAMPA, FL 33606

Incorporator Signature: MICHAEL J. GOEREE

### **Article VII**

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

Title: P  
MICHAEL J GOEREE  
301 W. PLATT STREET STE. 504  
TAMPA, FL. 33606 US

Title: EVP  
PLAMEN E IVANOV  
4207 S. DALE MABRY HWY STE, 6409  
TAMPA, FL. 33611 US

Title: EVP  
IVELIN E IVANOV  
4207 S. DALE MABRY HWY STE, 6409  
TAMPA, FL. 33611 US

Title: EVP  
CEDRIC E LEWIS  
301 W. PLATT STREET STE, 504  
TAMPA, FL. 33606 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2009