

**Electronic Articles of Incorporation
For**

P10000044473
FILED
May 24, 2010
Sec. Of State
bmcknight

MILLENNIUM REFINERY, 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:

MILLENNIUM REFINERY, INC.

Article II

The principal place of business address:

2487 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

131 FAIRFAX ST.
DENVER, CO. US 80220

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:

1000

Article V

The name and Florida street address of the registered agent is:

DALE ABBOTT
2487 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL. 33410

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

P10000044473
FILED
May 24, 2010
Sec. Of State
bmcknight

Registered Agent Signature: DALE ABBOTT

Article VI

The name and address of the incorporator is:

DALE M. ABBOTT, ESQ.
2487 COUNTRY OAKS LANE

PALM BEACH GARDENS, FL 33410

Incorporator Signature: DALE M. ABBOTT, ESQ.

Article VII

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

Title: P, D
JOSEPH H PEAKE
6347 DESCO DRIVE
DALLAS, TX. 75225 US

Title: S, D
DALE M ABBOTT
2487 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

05/23/2010