POOOCOS 2753 ARTHUR J. LABRACK

ARTHUR J. LABRACK
9651 LINGWOOD TRAIL
ORLANDO, FL 32817
(407) 671-5833 FAX (407) 673-3481
e-mail = ypaytax@aol.com

May 18, 2000

Division of Corporations, New Corporations POB 6327 Tallahassee, FL 32314

800003261748--4 -05/22/00--01106--008 *****78.75 *****78.75

Dear Sir.

Enclosed please find a check for \$78.75 for Treasure Coast Energy, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return documents to:

Arthur LaBrack 9651 Lingwood Trail Orlando, FL 32817

Thank You for your attention to this matter.

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Sincerely,

Arthur LaBrack

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SECRETAN OF STATE
TALLAHASSEE, FLORID

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ARTICLES OF INCORPORATION

Treasure Coast Energy, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Treasure Coast Energy, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1798 SW Hampshire Lane Port St Lucie, FL 34953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy L. Brink 1798 SW Hampshire Lane Port St Lucie, Fl 34953

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Timothy L Brink 1798 SW Hampshire Lane Port St Lucie, FL 34953

> John N Prohaska P.O. Box 2266 Jupiter, FL 33468

<u> </u>

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Treasure Coast Energy, Inc.

2. The name and address of the registered agent and office is:

Timothy L Brink (Name)

1798 SW Hampshire Lane P.O. Box not acceptable

Port St Lucie, FL 34953 (City/State/Zip) 00 MAY 22 AM 10: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 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.

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,FL 32314