# THE UNITED STATES CORPORATION

ACCOUNT NO.: 07210000032

REFERENCE :

132275

7269941

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE : April 27, 2001

ORDER TIME : 12:18 PM

ORDER NO. 132275-005

CUSTOMER NO: 7269941

CUSTOMER: Ms. Jesenia Perez-7269941

Ms. Jesenia Perez

800004093418---6

338 Burton Drive

Tavernier, FL 33070

### DOMESTIC FILING

NAME:

EXPLORATION ENERGY RESOURCES,

INC.

### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XXPLAIN STAMPED COPY

CONTACT | PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

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2001 AFR 30 PM 4: 50

DEPARTMENT OF STATE DIVISIONS BECEINED

### 2001 APR 30 PH 5: 16

### ARTICLES OF INCORPORATION

SEUNL ARY OF STATE TALLAHASSEE FLORIDA

OF

EXPLORATION ENERGY RESOURCES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: EXPLORATION ENERGY RESOURCES, INC.

The address of the principal office of this corporation shall be 338 Burton Drive, Tavernier, Florida 33070, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Jesenia Perez 338 Burton Drive Dir. Tavernier, Florida 33070

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2001 APR 30 PM 5: 16

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator STATE these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on April 30, 2001.

Incorporator

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Ву:\_\_\_

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company

DJZ/BETTY YOUNG