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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Saturn Energy Development,
Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATION

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

D. WHITE JUL 3 - 2001 4/

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF INCORPORATION
OF
SATURN ENERGY DEVELOPMENT, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is SATURN ENERGY DEVELOPMENT, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 12220-4 Sag Harbor Court, Wellington, FL 33414, and the name of its initial registered agent is ROBERT M. NEWBOLD, at the same address.

ARTICLE SIX: The number of directors constituting the initial board

of directors of the corporation is one (1). The name and address of the persons who are to serve as member of the initial board of directors are:

ROBERT M. NEWBOLD
12220-4 Sag Harbor Court
Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator is:

ROBERT M. NEWBOLD
12220-4 Sag Harbor Court
Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida,
this 27th day of June, 2001.



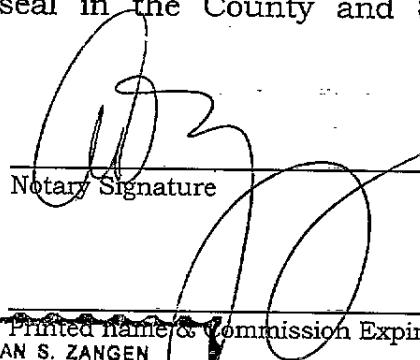
ROBERT M. NEWBOLD

STATE OF FLORIDA
COUNTY OF PALM BEACH

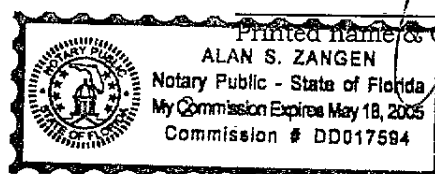
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ROBERT M. NEWBOLD, who

☒ is personally known to me, or
☐ has produced _____ as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of June, 2001.



Notary Signature



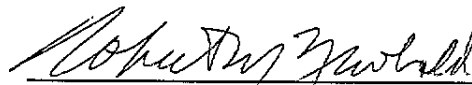
Printed name & Commission Expiration Stamp

ALAN S. ZANGEN
Notary Public - State of Florida
My Commission Expires May 18, 2005
Commission # DD017594

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT SATURN ENERGY DEVELOPMENT, INC., DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 12220-4 SAG HARBOR COURT, WELLINGTON, STATE
OF FLORIDA, HAS NAMED ROBERT M. NEWBOLD, 12220-4 SAG HARBOR
COURT, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.




ROBERT M. NEWBOLD
INCORPORATOR

DATE: JUNE 27, 2001

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ROBERT M. NEWBOLD
REGISTERED AGENT

DATE: JUNE 27, 2001

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TALLAHASSEE FLORIDA