

**Electronic Articles of Incorporation  
For**

**P02000003343  
FILED  
January 10, 2002  
Sec. Of State**

FLORIDA 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:

FLORIDA ENERGY, INC.

**Article II**

The principal place of business address:

17275-5 BOCA CLUB BOULEVARD  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

17275-5 BOCA CLUB BOULEVARD  
BOCA RATON, FL. 33487

**Article III**

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE OF FLORIDA ENERGY, INC. IS TO CONDUCT ACTIVITIES CONSISTENT WITH THE EXPLORATION, PRODUCTION AND SALES OF OIL AND GAS ASSETS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

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

STEPHEN E BRUNER  
17275-5 BOCA CLUB BOULEVARD  
BOCA RATON, FL. 33487

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

Registered Agent Signature: STEPHEN E. BRUNER

**Article VI**

The name and address of the incorporator is:

STEPHEN E. BRUNER  
17275-5 BOCA CLUB BOULEVARD  
BOCA RATON, FL  
33487

Incorporator Signature: STEPHEN E. BRUNER