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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Natural Energy Exploration & Development Corporation					
	(PROPOSED CORPORA)	te name – <u>Musti NGL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the arti-	cles of incorporation and	i a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	Athena S. Roche Name (Printed or typed)				
	2424 North Federal Highway, Suite 455 Address Boca Raton, FL 33431 City, State & Zip				
	561.353.0580	dephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Natural Energy Exploration & Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2424 North Federal Highway Suite 455 Boca Raton, FL 33432

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

For any and all legal purposes including but not limited to operating as an independent oil and gas producer.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares with a par value of \$0.001 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Athena S. Roche 2498 Date Palm Road Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Estelle A. Roche 21 N.E. 12 Street Delray Beahc, FL 33444

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator