

**Electronic Articles of Incorporation
For**

**P03000136754
FILED
November 20, 2003
Sec. Of State**

HALCON INDUSTRIES, 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:
HALCON INDUSTRIES, INC.

Article II

The principal place of business address:
1070 WHITFIELD AVENUE
SARASOTA, FL. 34243

The mailing address of the corporation is:
1070 WHITFIELD AVENUE
SARASOTA, FL. 34243

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
HAL CLEM
1070 WHITFIELD AVENUE
SARASOTA, FL. 34243

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

**P03000136754
FILED
November 20, 2003
Sec. Of State**

Registered Agent Signature: HAL CLEM

Article VI

The name and address of the incorporator is:

HAL CLEM
1070 WHITFIELD AVENUE
SARASOTA, FL 34243

Incorporator Signature: HAL CLEM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
HAL CLEM
1070 WHITFIELD AVENUE
SARASOTA, FL. 34243

Title: VP
BRIAN CLEM
1070 WHITFIELD AVENUE
SARASOTA, FL. 34243