

**Electronic Articles of Incorporation
For**

**P04000001978
FILED
December 31, 2003
Sec. Of State**

LIONHEART PETROLEUM, 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:

LIONHEART PETROLEUM, INC.

Article II

The principal place of business address:

3801 NORTH FEDERAL; HIGHWAY
POMPAÑO BEACH, FL. US 33064

The mailing address of the corporation is:

3801 NORTH FEDERAL; HIGHWAY
POMPAÑO BEACH, FL. US 33064

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:

1,000,000

Article V

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

SHAHRAKH DHANJI
3801 NORTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL. 33064

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

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Registered Agent Signature: SHAHRUKH DHANJI

Article VI

The name and address of the incorporator is:

SHAHRUKH DHANJI
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064

Incorporator Signature: SHAHRUKH DHANJI

Article VII

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

Title: D
MANMOHAN SINGH
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: D
SHAHRUKH DHANJI
3801 NORTH FEDERAL HIGHWAY
POMPANO BEACH, F. 33064 US

Article VIII

The effective date for this corporation shall be:

12/31/2003