

**Electronic Articles of Incorporation
For**

**P04000022474
FILED
February 04, 2004
Sec. Of State**

POLARIS ENERGY CORPORATION

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:

POLARIS ENERGY CORPORATION

Article II

The principal place of business address:

8207 NW 70TH ST
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8207 NW 70TH ST
TAMARAC, FL. US 33321

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:

100

Article V

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

CARINA BETTS
8207 NW 70TH ST
TAMARAC, FL. 33321

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

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Registered Agent Signature: CARINA BETTS

Article VI

The name and address of the incorporator is:

GEORGE KARSKI
278 GOODRAM AVE
BURLINGTON, ONTARIO, L7L2J5
CANADA

Incorporator Signature: GEORGE KARSKI