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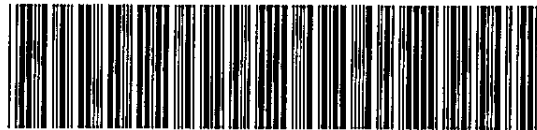
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CORPORATION(S) NAME

Prosperity Resources, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

of

Prosperity Resources, Inc

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -9 AM 11:39

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Prosperity Resources, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JERRY R. MITCHELL		
ADDRESS	724 CABLE BEACH LANE		
CITY	NORTH PALM BEACH	FLORIDA	ZIP 33410

The principal office, if known, or the mailing address of the corporation is:

NAME	PROSPERITY RESOURCES, INC		
ADDRESS	724 CABLE BEACH LANE		
CITY	NORTH PALM BEACH	FLORIDA	ZIP 33410

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JERRY R. MITCHELL		
ADDRESS	724 CABLE BEACH LANE		
CITY	NORTH PALM BEACH	STATE	FL ZIP 33410
NAME	SHIRLEY A. MITCHELL		
ADDRESS	724 CABLE BEACH LANE		
CITY	NORTH PALM BEACH	STATE	FL ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JERRY R. MITCHELL		
ADDRESS	724 CABLE BEACH LANE		
CITY	NORTH PALM BEACH	STATE	FL ZIP 33410
NAME	SHIRLEY A. MITCHELL		
ADDRESS	724 CABLE BEACH LANE		
CITY	NORTH PALM BEACH	STATE	FL ZIP 33410
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of JULY, 2004

Jerry R. Mitchell
Shirley A. Mitchell



Carol K. Anderson
 Commission # DD 038373
 Expires August 11, 2005
 Bonded thru
 Atlantic Bonding Co., Inc.

[Signature] (Seal)
[Signature] (Seal)
[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PROSPERITY RESOURCES, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 724 CABLE BEACH LANE
NORTH PALM BEACH, FL 33410
has named JERRY R. MITCHELL

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Jerry R. Mitchell
(registered agent)

FILE
SECRETARY OF STATE
DIVISION
04 JUL -9 4:11 PM '39