

**Electronic Articles of Incorporation
For**

P04000141303
FILED
October 13, 2004
Sec. Of State
nculligan

LUCAS ENERGY 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:

LUCAS ENERGY INC

Article II

The principal place of business address:

7517 N 40TH ST
TAMPA, FL. 33604

The mailing address of the corporation is:

7517 N 40TH ST
TAMPA, FL. 33604

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:

500

Article V

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

CONSTANTINOU MARIA
3501 WEST VINE ST SUITE 341
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: MARIA CONSTANTINUO

Article VI

The name and address of the incorporator is:

FERNANDO ROMERO
7517 N 40TH ST
TAMPA , FLORIDA 33604

Incorporator Signature: FERNANDO ROMERO

Article VII

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

Title: P
FERNANDO ROMERO
7517 N 40 TH ST
TAMPA, FL. 33606

Title: S
MARIA CONSTANTINUO
3501 WEST VINE ST SUITE 341
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

10/11/2004