

**Electronic Articles of Incorporation  
For**

P05000041965  
FILED  
March 18, 2005  
Sec. Of State  
jshivers

TILLER ENERGY AND EXPLORATION 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:

TILLER ENERGY AND EXPLORATION INC.

**Article II**

The principal place of business address:

12766 SOUTHEAST HWY 441  
LOT 36  
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

12766 SOUTHEAST HWY 441  
LOT 36  
OKEECHOBEE, FL. 34974

**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:

EDWARD C CASTAGNA JR.  
611 DRUID ROAD EAST,  
SUITE 510  
CLEARWATER, FL. 33756

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

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Registered Agent Signature: EDWARD C. CASTAGNA JR.

### **Article VI**

The name and address of the incorporator is:

ROBB R. TILLER  
12766 SOUTHEAST HWY 441, LOT 36  
OKEECHOBEE, FLORIDA 34974

Incorporator Signature: ROBB R. TILLER

### **Article VII**

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

Title: P  
ROBB R TILLER  
12766 SOUTHEAST HWY 441, LOT 36  
OKEECHOBEE, FL. 34974

Title: S  
ROBB R TILLER  
12766 SOUTHEAST HWY 441, LOT 36  
OKEECHOBEE, FL. 34974

### **Article VIII**

The effective date for this corporation shall be:

03/18/2005