

**Electronic Articles of Incorporation
For**

P05000058582
FILED
April 21, 2005
Sec. Of State
Ipooe

BAYOU RESOURCES, 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:
BAYOU RESOURCES, INC.

Article II

The principal place of business address:
1740 OYSTER POINT WAY
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:
1740 OYSTER POINT WAY
PALM HARBOR, FL. US 34683

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:
75,000

Article V

The name and Florida street address of the registered agent is:
THOMAS STRAUB
1740 OYSTER POINT WAY
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: THOMAS STRAUB

Article VI

The name and address of the incorporator is:

CHARITY COOK
4474 GLACIER PEAK CIRCLE
SPARKS, NV 89436

Incorporator Signature: CHARITY COOK

Article VII

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

Title: DIR
THOMAS STRAUB
1740 OYSTER POINT WAY
PALM HARBOR, FL. 34683 US

Title: DIR
LINDA STRAUB
1740 OYSTER POINT WAY
PALM HARBOR, FL. 34683 US

Title: P
THOMAS STRAUB
1740 OYSTER POINT WAY
PALM HARBOR, FL. 34683 US

Title: VP
LINDA STRAUB
1740 OYSTER POINT WAY
PALM HARBOR, FL. 34683 US

Title: SEC
LINDA STRAUB
1740 OYSTER POINT WAY
PALM HARBOR, FL. 34683 US

Title: TREA
THOMAS STRAUB
1740 OYSTER POINT WAY
PALM HARBOR, FL. 34683 US