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FLORIDA PROFIT CORPORATION OR P.A.

SunBelt Energy Resources Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **SunBelt Energy Resources Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
3440 Union Church Road, Thaxton, Virginia 24174.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Buy or build environmentally friendly deregulated electric power plants, including finding sources of capital.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000,000. The par value of each share of stock is \$0.001.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Leon R. Eliason, 1775 Edwards Drive, Sheridan, Wyoming 82801

Gregory E. Kane, 984 North Lakeshore Drive, Louisa, Virginia 23093

Ralph E. Beedle, 1933 Baltimore Annapolis Blvd., Annapolis, Maryland 21401

The initial officers of the corporation are:

Donald L. Gillispie, President, 3440 Union Church Road, Thaxton, Virginia 24174

Taylor L. Gillispie, Vice-President, 3440 Union Church Road, Thaxton, Virginia 24174

Martha A. Gillispie, Secretary, 3440 Union Church Road, Thaxton, Virginia 24174

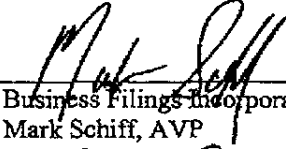
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

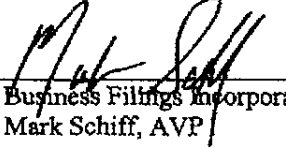
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Schiff, AVP

Date: August 11th, 2005

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 11th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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