

**Electronic Articles of Incorporation  
For**

P05000112397  
FILED  
August 12, 2005  
Sec. Of State  
thampton

BARCLAYS ENERGY GROUP, 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:

BARCLAYS ENERGY GROUP, INC.

**Article II**

The principal place of business address:

112 HOMEPORT DR  
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

112 HOMEPORT DR  
PALM HARBOR, FL. 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:

100,000

**Article V**

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

RALPH L ELLIS  
112 HOMEPORT DR  
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: RALPH L. ELLIS

### **Article VI**

The name and address of the incorporator is:

RALPH L. ELLIS  
112 HOMEPORT DR  
PALM HARBOR, FLORIDA 34683

Incorporator Signature: RALPH L. ELLIS

### **Article VII**

The effective date for this corporation shall be:

08/12/2005