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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT/NON PROFIT CORPORATION

Shale and Sands Oil Recovery Inc.

Certificate of Status	1
Certified Copy	0
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FLORIDA
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Shale and Sands Oil Recovery Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Shale and Sands Oil Recovery Inc.
3501B N. Ponce de Leon Boulevard #388
St. Augustine, FL 32084**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John O'Brien
3501B N. Ponce de Leon Boulevard #388
St. Augustine, FL 32084**

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Prepared By:
Bruce B. Hubbard
7 East John St.
Sicksville, New York 11801
516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**John O'Brien - President/Director
3501B N. Ponce de Leon Boulevard #388
St. Augustine, FL 32084**

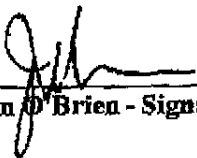
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**John O'Brien
3501B N. Ponce de Leon Boulevard #388
St. Augustine, FL 32084**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of April 2006.



John O'Brien - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Shale and Sands Oil Recovery Inc.

2. The name and address of the registered agent and office is:

John O'Brien

Name

3501B N. Ponce de Leon Boulevard #388

(P.O. Box or Mail Drop Box NOT Acceptable)

St. Augustine, FL 32084

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



John O'Brien
SIGNATURE

April 6, 2006

(Date)

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