

**Electronic Articles of Incorporation
For**

P07000024438
FILED
February 23, 2007
Sec. Of State
jshivers

RESOLVE ENERGY CORPORATION

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:

RESOLVE ENERGY CORPORATION

Article II

The principal place of business address:

12040 ROYCE WATERFORD CIRCLE
TAMPA, FL. 33626

The mailing address of the corporation is:

12040 ROYCE WATERFORD CIRCLE
TAMPA, FL. 33626

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:

100000

Article V

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

JEFFREY M SPECTOR
12040 ROYCE WATERFORD CIRCLE
TAMPA, FL. 33626

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

P07000024438
FILED
February 23, 2007
Sec. Of State
jshivers

Registered Agent Signature: JEFFREY M. SPECTOR

Article VI

The name and address of the incorporator is:

JEFFREY M. SPECTOR
12040 ROYCE WATERFORD CIRCLE

TAMPA, FL 33626

Incorporator Signature: JEFFREY M. SPECTOR

Article VII

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

Title: DIR
JEFFREY M SPECTOR
12040 ROYCE WATERFORD CIRCLE
TAMPA, FL. 33626

Title: DIR
JEFFREY K HALL
11106 BELLE MEADE COURT
BRADENTON, FL. 34209

Article VIII

The effective date for this corporation shall be:

02/19/2007