

**Electronic Articles of Incorporation
For**

P07000047135
FILED
April 17, 2007
Sec. Of State
jshivers

COLORADO ROYALTY INVESTMENT GROUP CO.

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:

COLORADO ROYALTY INVESTMENT GROUP CO.

Article II

The principal place of business address:

833 2ND AVENUE SOUTH
TIERRA VERDE, FL. US 33715

The mailing address of the corporation is:

833 2ND AVENUE SOUTH
TIERRA VERDE, FL. US 33715

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:

1

Article V

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

RICHARD C GRIMMETTE
833 2ND AVENUE SOUTH
TIERRA VERDE, FL. 33715

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

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Registered Agent Signature: RICHARD GRIMMETTE

Article VI

The name and address of the incorporator is:

RICHARD GRIMMETTE
833 2ND AVENUE SOUTH

TIERRA VERDE, FL 33715

Incorporator Signature: RICHARD GRIMMETTE

Article VII

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

Title: P
RICHARD GRIMMETTE
833 2ND AVENUE SOUTH
TIERRA VERDE, FL. 33715

Article VIII

The effective date for this corporation shall be:

04/16/2007