

**Electronic Articles of Incorporation  
For**

P07000101457  
FILED  
September 11, 2007  
Sec. Of State  
clewis

PINE SPRINGS ENERGY 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:

PINE SPRINGS ENERGY INC.

**Article II**

The principal place of business address:

334 S. HYDE PARK AVENUE  
SUITE 555  
TAMPA, FL. 33606

The mailing address of the corporation is:

334 S. HYDE PARK AVENUE  
SUITE 555  
TAMPA, FL. 33606

**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:

500000000

**Article V**

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

MARK E PENA  
334 S. HYDE PARK AVENUE  
SUITE 444  
TAMPA, FL. 33606

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

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Registered Agent Signature: MARK E. PENA

### **Article VI**

The name and address of the incorporator is:

MARK E. PENA  
334 S. HYDE PARK AVENUE  
SUITE 444  
TAMPA, FL 33606

Incorporator Signature: MARK E. PENA

### **Article VII**

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

Title: PD  
RUSSELL HILBOURN  
1661 SOUTH COLE ST. B-1  
LAKEWOOD, CO. 80228 US

Title: TD  
LIOR SEGAL  
8649 N. HIMES AVENUE  
TAMPA, FL. 33606 US

Title: VPD  
MARK E PENA  
334 S. HYDE PARK AVENUE  
TAMPA, FL. 33606 US

### **Article VIII**

The effective date for this corporation shall be:

09/05/2007