Electronic Articles of Incorporation For

P07000128629 FILED December 03, 2007 Sec. Of State bmcknight

AI 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: AI ENERGY GROUP INC.

Article II

The principal place of business address:

2380 NE 195 STREET NORTH MIAMI BEACH, FL. US 33180

The mailing address of the corporation is:

1322 WEST SAN ANTONIO STREET SAN MARCOS, TX. US 78666

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

Article V

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

AIMEE D CHAUVERON 2380 NE 195 STREET NORTH MIAMI BEACH, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AIMEE DAWN CHAUVERON

Article VI

The name and address of the incorporator is:

AIMEE DAWN CHAUVERON 2380 NE 195 STREET

NORTH MIAMI BEACH, FL 33180

Incorporator Signature: AIMEE DAWN CHAUVERON

Article VII

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

Title: P AILON A GAMBOA 2380 NE 195 STREET NORTH MIAMI BEACH, FL. 33180 US

Title: VP AIMEE D CHAUVERON 2380 NE 195 STREET NORTH MIAMI BEACH, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

12/02/2007

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