

**Electronic Articles of Incorporation
For**

P08000007517
FILED
January 22, 2008
Sec. Of State
vingram

DAVIES 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:

DAVIES ENERGY INC.

Article II

The principal place of business address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL. US 32819

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:

1500 SHARES WITH A PAR VALUE OF \$0.00

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

P08000007517
FILED
January 22, 2008
Sec. Of State
vingram

Registered Agent Signature: DEBORAH D. SKIPPER

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE RD
SUITE 400
WILMINGTON, DE 198808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
JOHN J HOWLEY
4570 LAKE CALABAY DRIVE
ORLANDO, FL. 32837 US

Title: D
RICHARD P ROSENBERG
13003 RIDGEMOOR DRIVE
PROSPECT, KY. 40059 US