

**Electronic Articles of Incorporation
For**

P08000011755
FILED
January 31, 2008
Sec. Of State
jshivers

DEEP BLUE 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:

DEEP BLUE ENERGY INC.

Article II

The principal place of business address:

3237 MCDONALD ST.
MIAMI, FL. US 33133

The mailing address of the corporation is:

3237 MCDONALD ST.
MIAMI, FL. US 33133

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:

1000

Article V

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

MARC ALLEN
3237 MCDONALD ST.
MIAMI, FL. 33133

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

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Registered Agent Signature: MARC ALLEN

Article VI

The name and address of the incorporator is:

MARC ALLEN
3237 MCDONALD ST.

MIAMI, FL, 33133

Incorporator Signature: MARC ALLEN

Article VII

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

Title: P
MARC ALLEN
3237 MCDONALD ST
MIAMI, FL. 33133 US

Title: CEO
WILLIAM E ALLEN
5010 WOODWAY DR
HOUSTON, TX. 77056 US