

**Electronic Articles of Incorporation
For**

P08000014426
FILED
February 07, 2008
Sec. Of State
alhall

AGENA RESOURCE COMPANY, 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:

AGENA RESOURCE COMPANY, INC.

Article II

The principal place of business address:

125 BIMINI RD.
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

125 BIMINI RD.
COCOA BEACH, FL. 32931

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:

L. GEORGE LEONARD CPA PA
1485 N. ATLANTIC AVE.
STE. 102
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: L. GEORGE LEONARD

Article VI

The name and address of the incorporator is:

GARY L GATES
125 BIMINI RD.

COCOA BEACH, FL 32931

Incorporator Signature: GARY L GATES

Article VII

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

Title: P,T
GARY L GATES
125 BIMINI RD.
COCOA BEACH, FL. 32931

Title: VP
STEVEN M GATES
125 BIMINI RD.
COCOA BEACH, FL. 32931