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2008 APR 14 P 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 14 2008  
D.A. WHITE

**ARTICLES OF INCORPORATION**

**OF**

**SYNERGY RESOURCES, INC.**

**FILED**

2008 APR 14 P 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 607.0202, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
TERM**

The name of the corporation ("Corporation") shall be **SYNERGY RESOURCES, INC.**, approved by the Board of Directors.

**ARTICLE II  
LOCATION**

The street address of the principal office of the Corporation is:

1835 VERDE WAY  
ORLANDO, FLORIDA 32835

**ARTICLE IV  
TERM**

The term of the existence of the Corporation is perpetual.

**ARTICLE V  
PURPOSE**

The purposes for which the Corporation is organized is for the marketing of various products and all other activities necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be

incorporated under the Florida General Corporation Act and/or permitted under laws of the United States, doing business as **SYNERGY RESOURCES, INC.**

## **ARTICLE VI CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000) with a par value of \$1.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE VII REGISTERED AGENT**

The street address of the registered office of the Corporation is 1835 VERDE WAY, ORLANDO, FLORIDA 32835, and the name of the registered agent at that address is **YOLANDA VELAZQUEZ.**

## **ARTICLE VIII DIRECTORS**

The board of directors of the Corporation shall consist of one person. The name and address of the board member is:

<b>NAME</b>	<b>ADDRESS</b>
<b>YOLANDA VELAZQUEZ</b>	<b>1835 VERDE WAY ORLANDO, FLORIDA 32835</b>

**ARTICLE IX  
OFFICERS**

The officers of the Corporation need not be residents of the State or shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

- |   |                          |
|---|--------------------------|
| <b>1. Chief Executive Officer/Treasurer</b> | <b>YOLANDA VELAZQUEZ</b> |
| <b>2. Vice President/Secretary</b>          | <b>YOLANDA VELAZQUEZ</b> |

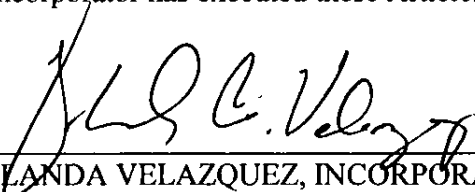
**ARTICLE X  
BYLAWS**

The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before becoming the law of the Corporation.

**ARTICLE XI  
INCORPORATOR**

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of APRIL , 2008.

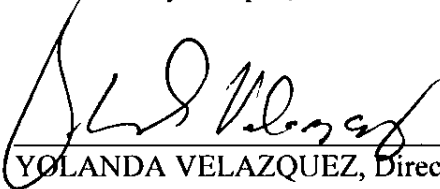
  
\_\_\_\_\_  
YOLANDA VELAZQUEZ, INCORPORATOR  
1835 VERDE WAY  
ORLANDO, FLORIDA 32835

WITNESS

**CERTIFICATION OF BOARD OF DIRECTORS**

I, **YOLANDA VELAZQUEZ**, Chairman of the board of directors, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **YOLANDA VELAZQUEZ**, the director.

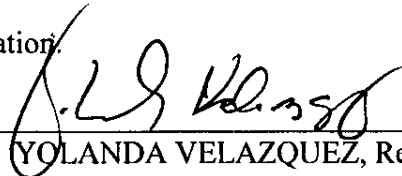
The affixing of my signature to this document on the 10<sup>TH</sup> day of April, 2008 should indicate my acceptance of this designation.



YOLANDA VELAZQUEZ, Director

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **YOLANDA VELAZQUEZ**, accept the designation of Registered Agent by the Chairman of the board of directors of **SYNERGY RESOURCES, INC.** My address is **1835 VERDE WAY, ORLANDO, FLORIDA 32835**. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation. The affixing of my signature to this document on the 10<sup>TH</sup> day of April, 2008 should indicate my acceptance of this designation.

  
YOLANDA VELAZQUEZ, Registered Agent

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