

Jun 27 2008 4:00PM

CSH SERVICES

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To: Division of Corporations  
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From: Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CAIN ENERGY, INC.**

Certificate of Status	0
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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

CAIN ENERGY, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

8695 SE COMPASS ISLAND WAY

JUPITER, FLORIDA 33458

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

PAUL CAIN

8695 SE COMPASS ISLAND WAY

JUPITER, FLORIDA 33458

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**ARTICLE VI REGISTERED AGENT**

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

PAUL CAIN  
8695 SE COMPASS ISLAND WAY  
JUPITER, FLORIDA 33458

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

PAUL CAIN  
8695 SE COMPASS ISLAND WAY  
JUPITER, FLORIDA 33458

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
PAUL CAIN / Registered Agent

6/26/08  
Date

  
PAUL CAIN / Incorporator

6/26/08  
Date

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