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TALLAHASSEE, FLORIDA

EP 11/25/08

ARTICLES OF INCORPORATION
OF
FARRIS ENERGY CORPORATION

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Farris Energy Corporation.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 4622 Highway 273, Graceville, Florida 32440, and the mailing address of the Corporation is 4622 Highway 273, Graceville, Florida 32440.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

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ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 4622 Highway 273, Graceville, Florida 32440 and the name of its initial registered agent at such address is Jody E. Farris. The registered agent, Jody E. Farris, hereby accepts appointment as registered agent for the Corporation, Farris Energy Corporation.

ARTICLE FIVE

INCORPORATORS

The name and address of each Incorporator is:

Name

Jody E. Farris

Address

4622 Highway 273
Graceville, Florida 32440

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ARTICLE SIX

PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders

entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on November 5, 2008.

Jody E. Farris (SEAL)
JODYE. FARRIS
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this November 5, 2008 by Jody E. Farris, who is personally known to me and who did take an oath.

Thomas C. Wilkinson
THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-12

