

**Electronic Articles of Incorporation  
For**

P09000023892  
FILED  
March 16, 2009  
Sec. Of State  
jshivers

AMERICAN ENERGY ALLIANCE 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:

AMERICAN ENERGY ALLIANCE INC

**Article II**

The principal place of business address:

30 OLD ENGLEWOOD RD.  
SUITE B  
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

150 OLD ENGLEWOOD RD.  
UNIT #60  
ENGLEWOOD, FL. US 34223

**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:

15,000,000

**Article V**

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

ENERGY INVESTMENT GROUP LLC  
150 OLD ENGLEWOOD RD.  
UNIT #60  
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: DAVID A. SCHNEIDER

### **Article VI**

The name and address of the incorporator is:

DAVID A. SCHNEIDER  
150 OLD ENGLEWOOD RD  
UNIT #60  
ENGLEWOOD FL 34223

Incorporator Signature: DAVID A SCHNEIDER

### **Article VII**

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

Title: PRES  
NANCY PROHIRA  
1779 VALENCIA DR.  
VENICE, FL. 34293 US

Title: OSA  
ENERGY INVESTMENT GROUP LLC  
30 OLD ENGLEWOOD RD. SUITE B  
ENGLEWOOD, FL. 34223 US

Title: COO  
DAVID JAKOBOT  
2156 TARPON RD.  
NAPLES, FL. 34102 US

### **Article VIII**

The effective date for this corporation shall be:

03/12/2009