

**Electronic Articles of Incorporation
For**

P09000041891
FILED
May 11, 2009
Sec. Of State
jshivers

NEWPORT EXPLORATION & PRODUCTION CORPORATION

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:

NEWPORT EXPLORATION & PRODUCTION CORPORATION

Article II

The principal place of business address:

300 SOUTH DUNCAN
163
CLEARWATER, FL. 33755

The mailing address of the corporation is:

300 SOUTH DUNCAN
163
CLEARWATER, FL. 33755

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:

1,000,000

Article V

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

JOSEPH J SCHMID
300 SOUTH DUNCAN,
163
CLEARWATER, FL. 33755

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

P09000041891
FILED
May 11, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH J. SCHMID

Article VI

The name and address of the incorporator is:

JOSEPH J. SCHMID
300 SOUTH DUNCAN
163
CLEARWATER FL. 33755

Incorporator Signature: JOSEPH J. SCHMID

Article VII

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

Title: P
JOSEPH J SCHMID
300 SOUTH DUNCAN, SUITE 163
CLEARWATER, FL. 33755

Title: VP
JOHN E BRUYNELL
300 SOUTH DUNCAN, SUITE 163
CLEARWATER, FL. 33755

Title: VP
RICHARD D SPERRY
300 SOUTH DUNCAN, SUITE 163
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

05/11/2009