

**Electronic Articles of Incorporation
For**

P09000042639
FILED
May 13, 2009
Sec. Of State
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ALTA ENERGY CORP.

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:

ALTA ENERGY CORP.

Article II

The principal place of business address:

13330 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

13330 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL. 33418

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:

100

Article V

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL. 33331

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

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Registered Agent Signature: T. CANNON

Article VI

The name and address of the incorporator is:

TODD M. CANNON
13330 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL 33418

Incorporator Signature: TODD M. CANNON

Article VII

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

Title: D/P
TODD M CANNON
13330 MALLARD CREEK DRIVE
PALM BEACH GARDENS,, FL. 33418

Article VIII

The effective date for this corporation shall be:

05/13/2009