

**Electronic Articles of Incorporation
For**

P09000050703
FILED
June 11, 2009
Sec. Of State
bmcknight

CANNON ENERGY 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:

CANNON ENERGY CORPORATION

Article II

The principal place of business address:

11250 -15 OLD ST. AUGUSTINE ROAD
#175
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

11250 -15 OLD ST. AUGUSTINE ROAD
#175
JACKSONVILLE, FL. US 32257

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:

1000

Article V

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

HOWARD J SMITH
6101 GAZEBO PARK PLACE
SUITE 101
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: HOWARD J. SMITH

Article VI

The name and address of the incorporator is:

HOWARD J. SMITH
6101 GAZEBO PARK PLACE
SUITE 101
JACKSONVILLE, FL 32257

Incorporator Signature: HOWARD J. SMITH

Article VII

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

Title: P
ADAM BENNETT
11250-15 OLD ST. AUGUSTINE ROAD, #175
JACKSONVILLE, FL. 32257 US