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2009 JUL 27 P 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-28-09
2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Capella Energy, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Victor Graham, Ph.D.
Name (Printed or typed)

533 SE Nome Drive
Address

Port St. Lucie, FL 34984
City, State & Zip

772-879-3693
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Capella Energy, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

533 SE Nome Drive
Port St. Lucie
FL 34984

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Victor Graham, Ph.D.
533 SE Nome Drive
Port St. Lucie, FL 34984

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Victor Graham, Ph.D.
533 SE Nome Drive
Port St. Lucie, FL 34984

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victor Graham, Ph.D.
533 SE Nome Drive
Port St. Lucie, FL 34984

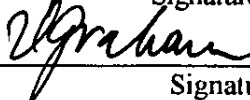
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/23/2009

Date



Signature/Incorporator

7/23/2009

Date