

**Electronic Articles of Incorporation
For**

P10000028468
FILED
April 01, 2010
Sec. Of State
jshivers

ENPETRO 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:
ENPETRO ENERGY CORP.

Article II

The principal place of business address:
13300-56 SOUTH CLEVELAND AVE
213
FT MYERS, FL. 33907

The mailing address of the corporation is:
13300-56 SOUTH CLEVELAND AVE
213
FT MYERS, FL. 33907

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:
500

Article V

The name and Florida street address of the registered agent is:
JOHN D OCCHUIZZO SR
13300-56 SOUTH CLEVELAND AVE
213
FT MYERS, FL. 33907

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

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Registered Agent Signature: JOHN D OCCHUIZZO

Article VI

The name and address of the incorporator is:

JOHN D OCCHUIZZO SR
13300-56 SOUTH CLEVELAND AVE
213
FT MYERS, FL 33907

Incorporator Signature: JOHN D OCCHUIZZO SR

Article VII

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

Title: VP
MATTHEW R MAGNOZZI
13300-56 SOUTH CLEVELAND AVE #213
FT MYERS, FL. 33907

Title: DIR
EMMETT O'DONOGHUE
13300-56 SOUTH CLEVELAND #213
FT MYERS, FL. 33907

Article VIII

The effective date for this corporation shall be:

04/01/2010