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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
New Energy Reserves, Inc.

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**ARTICLES OF INCORPORATION
OF
NEW ENERGY RESERVES, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is **NEW ENERGY RESERVES, INC.**

**ARTICLE II
DURATION**

The period of its duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation shall be authorized to issue One Hundred (100) shares of common stock at a par value of \$1.00 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the corporation's initial registered agent and his office is:

Resident Agent Corporation of Pinellas County
980 Tyrone Blvd.
St. Petersburg, FL 33710

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ARTICLE VI
CORPORATE ADDRESS

The street address of the initial principal office of the corporation is as follows:

980 Tyrone Blvd.
St. Petersburg, FL 33710

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation, but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Name and Address
Heather Hildebrand
1725 Cypress Trace
Safety Harbor, FL 34695

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Heather Hildebrand
1725 Cypress Trace
Safety Harbor, FL 34695

ARTICLE IX
AMENDMENT OF BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 21st day of April, 2010.

Heather H. Hiltelbrand
HEATHER HILTEBRAND, Incorporator

**STATE OF FLORIDA
COUNTY OF PINELLAS**

Having been named as registered agent and to accept service of process for the above stated corporation at the address designated herein, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Anthony S. Battaglia
ANTHONY S. BATTAGLIA, President of
Resident Agent Corporation of Pinellas County

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