

**Electronic Articles of Incorporation  
For**

P10000037891  
FILED  
May 03, 2010  
Sec. Of State  
wcunningham

ENVIRO PETROLEUM 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:

ENVIRO PETROLEUM CORP

**Article II**

The principal place of business address:

215 CELEBRATION PLACE  
SUITE 170  
CELEBRATION, FL. 34747

The mailing address of the corporation is:

215 CELEBRATION PLACE  
SUITE 170  
CELEBRATION, FL. 34747

**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:

LUIS A CASTRO  
215 CELEBRATION PLACE  
SUITE 170  
CELEBRATION, FL. 34747

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

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Registered Agent Signature: LUIS A. CASTRO

### **Article VI**

The name and address of the incorporator is:

LUIS A. CASTRO  
215 CELEBRATION PLACE  
SUITE 170  
CELEBRATION, FL 34747

Incorporator Signature: LUIS A. CASTRO

### **Article VII**

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

Title: VEO  
LUIS A CASTRO  
215 CELEBRATION PLACE SUITE 170  
CELEBRATION, FL. 34747 US

Title: CFO  
BOB GUIDICE  
215 CELEBRATION PLACE SUITE 170  
CELEBRATION, FL. 34747 US

Title: COO  
TIM KELLEHER  
215 CELEBRATION PLACE SUITE 170  
CELEBRATION, FL. 34747 US

Title: VP  
CHRIS MELISSINOS  
215 CELEBRATION PLACE SUITE 170  
CELEBRATION, FL. 34747 US

### **Article VIII**

The effective date for this corporation shall be:

04/28/2010