

**Electronic Articles of Incorporation  
For**

P10000044473  
FILED  
May 24, 2010  
Sec. Of State  
bmcknight

MILLENNIUM REFINERY, INC.

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:

MILLENNIUM REFINERY, INC.

**Article II**

The principal place of business address:

2487 COUNTRY OAKS LANE  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

131 FAIRFAX ST.  
DENVER, CO. US 80220

**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:

DALE ABBOTT  
2487 COUNTRY OAKS LANE  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: DALE ABBOTT

### **Article VI**

The name and address of the incorporator is:

DALE M. ABBOTT, ESQ.  
2487 COUNTRY OAKS LANE

PALM BEACH GARDENS, FL 33410

Incorporator Signature: DALE M. ABBOTT, ESQ.

### **Article VII**

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

Title: P, D  
JOSEPH H PEAKE  
6347 DESCO DRIVE  
DALLAS, TX. 75225 US

Title: S, D  
DALE M ABBOTT  
2487 COUNTRY OAKS LANE  
PALM BEACH GARDENS, FL. 33410 US

### **Article VIII**

The effective date for this corporation shall be:

05/23/2010