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FLORIDA PROFIT/NON PROFIT CORPORATION
Shields Energy Services Holdings Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
SHIELDS ENERGY SERVICES HOLDINGS INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Shields Energy Services Holdings Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 4150 Church Street, No. 1012, Sanford, FL 32711, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
Registered Office and Registered Agent

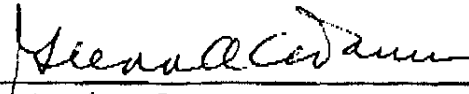
The street address of the initial registered office of the Corporation in the State of Florida shall be 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410. The initial registered agent of the Corporation at the registered office shall be Corporate Creations Network Inc.

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Glenn A. Adams	200 South Orange Avenue Suite 2600 Orlando, FL 32801

Executed this 29th day of June, 2010.



Glenn A. Adams, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Date: June 29th, 2010

CORPORATE CREATIONS NETWORK INC.

By: Name: W. Phillip PalmisanoTitle: Vice President

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