

**Electronic Articles of Incorporation
For**

P10000087425
FILED
October 25, 2010
Sec. Of State
rdunlap

BAMCO OIL & GAS, 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:

BAMCO OIL & GAS, INC.

Article II

The principal place of business address:

15299 FIORENZA
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

PO BOX 480211
DELRAY BEACH, FL. 33448

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:

100

Article V

The name and Florida street address of the registered agent is:

ED BORISON
15299 FIORENZA
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: E. BORISON

Article VI

The name and address of the incorporator is:

E BORISON
PO BOX 480211

DELRAY BEACH, FL 33448

Incorporator Signature: E. BORISON

Article VII

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

Title: P
ED BORISON
PO BOX 480211
DELRAY BEACH, FL. 33448

Title: S
JOAN BORISON
PO BOX 480211
DELRAY BEACH, FL. 33448

Article VIII

The effective date for this corporation shall be:

10/20/2010