

**Electronic Articles of Incorporation
For**

P11000008619
FILED
January 26, 2011
Sec. Of State
jshivers

HORN RESOURCES CORPORATION

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:

HORN RESOURCES CORPORATION

Article II

The principal place of business address:

88005 OVERSEAS HIGHWAY
STE 9-395
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:

398 E. DANIA BEACH BLVD
STE 220
DANIA BEACH, FL. US 33004

Article III

The purpose for which this corporation is organized is:

EXPLORATION AND DEVELOPMEN OF NATURAL RESOURCES; AND ANY
☐ OTHER LEGAL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 COMMON, \$0.0001 PAR VALUE

Article V

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

A. D HORN
398 E. DANIA BEACH BLVD
STE 220
DANIA BEACH, FL. 33004

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

Registered Agent Signature: A D HORN

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Article VI

The name and address of the incorporator is:

A. D. HORN
398 E. DANIA BEACH BLVD
STE 220
DANIA BEACH FL 33004

Electronic Signature of Incorporator: A. D. HORN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
JEFFREY A HORN
398 E. DANIA BEACH BLVD, STE 220
DANIA BEACH, FL. 33004 US

Title: D, S
A D HORN
398 E. DANIA BEACH BLVD, STE 220
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

01/24/2011