

**Electronic Articles of Incorporation
For**

P11000029261
FILED
March 23, 2011
Sec. Of State
jahickman

CARMIL ENERGY 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:

CARMIL ENERGY INC.

Article II

The principal place of business address:

201 BISCAYNE BLVD
28TH FLOOR
MIAMI, FL. 33131

The mailing address of the corporation is:

201 BISCAYNE BLVD
28TH FLOOR
MIAMI, FL. 33131

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:

100000

Article V

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

MICHAEL MILLS
1630 NE 64TH STREET
FT LAUDERDALE, FL. 33334

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

Registered Agent Signature: MICHAEL MILLS

Article VI

The name and address of the incorporator is:

MICHAEL J MILLS
1630 NE 64TH STREET

FT LAUDERDALE, FLORIDA, 33334

Electronic Signature of Incorporator: MICHAEL J MILLS

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: CEO
RICHARD CARTAGENA
30798 US HWY 19 NORTH
PALM HARBOR, FL. 38464

Title: PRES
MICHAEL J MILLS
1630 NE 64TH STREET
FT LAUDERDALE, FL. 33334

Title: TRE
CARTAGENA MARIO
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL. 38464

Title: SEC
JOHN KOSELKA
115 WEST MAUMEE STREET
ADRIAN, MI. 49221

Article VIII

The effective date for this corporation shall be:

03/23/2011