

**Electronic Articles of Incorporation
For**

P11000039601
FILED
April 25, 2011
Sec. Of State
vingram

GOODE RESOURCES, 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:
GOODE RESOURCES, INC.

Article II

The principal place of business address:
8118A NORTHBORO CT.
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:
PO BOX 2944
PALM BEACH, FL. 33480

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:
JAMES E KLEEN II
8118A NORTHBORO CT.
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: JAMES E. KLEEN II

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Article VI

The name and address of the incorporator is:

JAMES E. KLEEN II
8118A NORTHBORO CT.

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: JAMES E. KLEEN II

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
JAMES E KLEEN II
8118A NORTHBORO CT.
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

04/22/2011