

Electronic Articles of Incorporation For

P11000049740
FILED
May 26, 2011
Sec. Of State
vingram

444 ENERGY 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:

444 ENERGY RESOURCES CORPORATION

Article II

The principal place of business address:

10800 BISCAYNE BLVD.
#350
N. MIAMI, FL. 33161

The mailing address of the corporation is:

8881 N. LAKE DASHA DRIVE
#1
PLANTATION, FL. 33324

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:

175,000,000

Article V

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

RUSSELL B ADLER
10800 BISCAYNE BLVD.
#350
N. MIAMI, FL. 33161

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

Registered Agent Signature: RUSSELL ADLER

Article VI

The name and address of the incorporator is:

RUSSELL ADLER
10800 BISCAYNE BLVD.
#350
N. MIAMI FL 33161

Electronic Signature of Incorporator: RUSSELL ADLER

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: C,P
RUSSELL B ADLER
10800 BISCAYNE BLVD #350
N. MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

05/19/2011