

**Electronic Articles of Incorporation  
For**

P12000083136  
FILED  
October 02, 2012  
Sec. Of State  
vherring

CROSSROADS OIL AND 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:

CROSSROADS OIL AND GAS INC.

**Article II**

The principal place of business address:

1701 CHERRY RIDGE DRIVE  
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

1701 CHERRY RIDGE DRIVE  
LAKE MARY, FL. US 32746

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OIL WELL LEASEHOLDERS AND OPERATORS.

**Article IV**

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

20,000,000

**Article V**

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

GARTH A MATHER  
1701 CHERRY RIDGE DRIVE  
LAKE MARY, FL. 32746

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

Registered Agent Signature: GARTH MATHER

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## Article VI

The name and address of the incorporator is:

GARTH MATHER  
1701 CHERRY RIDGE DRIVE  
  
LAKE MARY, FLORIDA 32746

Electronic Signature of Incorporator: GARTH MATHER

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: MD  
GARTH A MATHER  
1701 CHERRY RIDGE DRIVE  
LAKE MARY, FL. 32746 US

Title: VP  
GARTH A MATHER  
1701 CHERRY RIDGE DRIVE  
LAKE MARY, FL. 32746 US

## Article VIII

The effective date for this corporation shall be:

10/01/2012