

Electronic Articles of Incorporation For

P14000026731
FILED
March 24, 2014
Sec. Of State
cmustain

ASPEN ENERGY 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:

ASPEN ENERGY RESOURCES, INC.

Article II

The principal place of business address:

4000 N. OCEAN DRIVE
SUITE 201
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

4000 N. OCEAN DRIVE
SUITE 201
SINGER ISLAND, FL. US 33404

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:

100

Article V

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

DANIEL WAGNER, P.A.
20137 NE 16 PLACE
MIAMI, FL. 33179

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

Registered Agent Signature: DANIEL WAGNER

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Article VI

The name and address of the incorporator is:

DANIEL WAGNER
20137 NE 16 PLACE

MIAMI, FL 33179

Electronic Signature of Incorporator: DANIEL WAGNER

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
HOWARD RUBINSTEIN
4000 N. OCEAN DRIVE, SUITE 201
SINGER ISLAND, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

03/24/2014