

**Electronic Articles of Incorporation
For**

P14000071519
FILED
August 27, 2014
Sec. Of State
nhaney

HUMPHREY ENERGY CORP

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:

HUMPHREY ENERGY CORP

Article II

The principal place of business address:

10960 BROWNING ROAD
LITHIA, FL. 33547

The mailing address of the corporation is:

10960 BROWNING ROAD
LITHIA, FL. 33547

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:

PHYLLIS HUMPHREY
10960 BROWNING ROAD
LITHIA, FL. 33547

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

Registered Agent Signature: PHYLLIS HUMPHREY

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Article VI

The name and address of the incorporator is:

THEODORE TRAMMEL
1018 DELTA AVENUE
SUITE 302
CINCINNATI, OHIO 45208

Electronic Signature of Incorporator: THEODORE TRAMMEL

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: PRES
PHYLLIS HUMPHREY
10960 BROWNING ROAD
LITHIA, FL. 33547