

**Electronic Articles of Incorporation  
For**

P14000078265  
FILED  
September 22, 2014  
Sec. Of State  
tscott

US POWER 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:  
US POWER AND GAS, INC.

**Article II**

The principal place of business address:  
1801 E. EDINGER AVE.  
200  
SANTA ANA, CA. US 92705

The mailing address of the corporation is:  
1801 E. EDINGER AVE.  
200  
SANTA ANA, CA. US 92705

**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:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
JEFF PARKER  
13100 56TH SOUTH COURT  
703  
CLEARWATER, FL. 33760

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

Registered Agent Signature: JEFF PARKER

## **Article VI**

The name and address of the incorporator is:

KRISTIN FOLLIS-ONTIVEROS  
1801 E. EDINGER AVE.  
200  
SANTA ANA, CA 92705

Electronic Signature of Incorporator: KRISTIN FOLLIS-ONTIVEROS

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  
MATT JUDKIN  
1801 E. EDINGER AVE. #200  
SANTA ANA, CA. 92705 US

Title: C  
KIM LARSEN  
1801 E. EDINGER AVE. #200  
SANTA ANA, CA. 92705 US

Title: S  
KIM LARSEN  
1801 E. EDINGER AVE. #200  
SANTA ANA, CA. 92705 US

## **Article VIII**

The effective date for this corporation shall be:

09/15/2014