Electronic Articles of Incorporation For

P16000079449 FILED September 28, 2016 Sec. Of State tscott

MEGATON ENERGY GROUP AFRICA 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:

MEGATON ENERGY GROUP AFRICA CORP.

Article II

The principal place of business address:

1091 WOODFIELD ROAD GREENACRES, FL. US 33415

The mailing address of the corporation is:

8505 WILD SPRUCE DRIVE SPRINGFIELD, VA. US 22153

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: 1000 @ \$500 PAR VALUE

Article V

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

MICHAEL E NAPIER 1091 WOODFIELD ROAD GREENACRES, FL. 33415

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

Registered Agent Signature: MICHAEL E. NAPIER

Article VI

The name and address of the incorporator is:

ANTHONY T. TURKSON 8505 WILD SPRUCE DRIVE

SPRINGFIELD, VA. 22153

Electronic Signature of Incorporator: ANTHONY T. TURKSON

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,T ANTHONY T TURKSON 8505 WILD SPRUCE DRIVE SPRINGFIELD, VA. 22153 US

Title: VP MAXWELL G EDUSEI 10905 TUCKERMAN HILL LANE POTOMAC, MD. 20854 US

Title: RA,S MICHAEL E NAPIER 1091 WOODFIELD ROAD GREENACRES, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

09/27/2016

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