

**Electronic Articles of Incorporation  
For**

P16000087030  
FILED  
October 26, 2016  
Sec. Of State  
vherring

OMPHALOS 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:

OMPHALOS ENERGY CORP

**Article II**

The principal place of business address:

4907 N UNIVERSITY DRIVE  
203  
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

322 PALM CIRCLE EAST  
PEMBROKE PINES, FL. 33025

**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

**Article V**

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

HECTOR W STEVENS MR  
322 PALM CIRCLE EAST  
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: HECTOR W STEVENS

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## **Article VI**

The name and address of the incorporator is:

HECTOR W STEVENS  
322 PALM CIRCLE EAST

PEMBROKE PINES FLORIDA 33025

Electronic Signature of Incorporator: HECTOR W STEVENS

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: CEO  
HECTOR W STEVENS MR  
322 PALM CIRCLE EAST  
PEMBROKE PINES, FL. 33025

Title: P  
NYRON N BLACKWOOD MR  
1102 MATIANUCK AVE  
WINDSOR, CT. 06095

## **Article VIII**

The effective date for this corporation shall be:

10/26/2016