

**Electronic Articles of Incorporation
For**

P22000024351
FILED
March 17, 2022
Sec. Of State
lyarbrough

BREA ENERGY CORPORATION

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:

BREA ENERGY CORPORATION

Article II

The principal place of business address:

4795 COUNTY ROAD 134-C
WILDWOOD, FL. 34785

The mailing address of the corporation is:

1041 STEPHENSON MILL ROAD
WALTON, KY. 41094

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:

CARLA PIENING
4795 COUNTY ROAD 134-C
WILDWOOD, FL. 34785

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

Registered Agent Signature: CARLA PIENING

P22000024351
FILED
March 17, 2022
Sec. Of State
Iyarbrough

Article VI

The name and address of the incorporator is:

CARLA PIENING
4795 COUNTY ROAD 134-C

WILDWOOD, FL 34785

Electronic Signature of Incorporator: CARLA PIENING

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
CARLA PIENING
4795 COUNTY ROAD 134-C
WILDWOOD, FL. 34785

Article VIII

The effective date for this corporation shall be:

03/17/2022