

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 23 PM 11:24

P98000007248

New Frontier Energy, Inc.

Art of Inc. File 000002409960--8
-01/23/98-01024-007

LTD Partnership File *****70.00 *****70.00

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: Don

Name _____

Date 1/23/98

Time 9:44

Walk-In _____

Will Pick Up _____

RECEIVED
98 JAN 23 AM 10:14
DIVISION OF CORPORATIONS

RP
01-23-98

ARTICLES OF INCORPORATION

OF

NEW FRONTIER ENERGY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 23 PM 11:24

The undersigned, acting as incorporator of NEW FRONTIER ENERGY, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: NEW FRONTIER ENERGY, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial corporate office is: 2292 North U.S. Highway 1, Fort Pierce, Florida 34946. The principal office address shall be the same. The name of the

registered agent of the corporation is J. DENNIS SHANAHAN and the registered agent's address is 2292 North U.S. Highway 1, Fort Pierce, Florida 34946.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until his successor(s) have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
J. DENNIS SHANAHAN	2292 North U.S. Highway 1 Fort Pierce, Florida 34946

ARTICLE VIII

The name and address of the initial incorporator is J. DENNIS SHANAHAN and the principal place of business shall be 2292 North U.S. Highway 1, Fort Pierce, Florida 34946.

ARTICLE IX


This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and files this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 22 day of January, 1998.


J. DENNIS SHANAHAN
Incorporator/Director

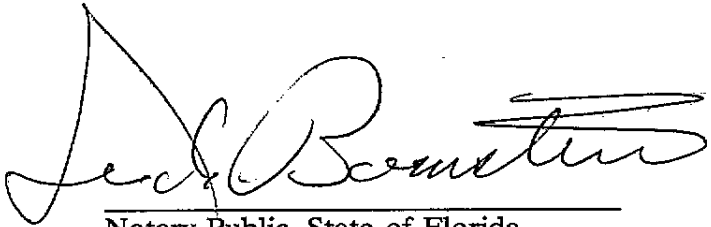
I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.


J. DENNIS SHANAHAN

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on the 22 day of January, 1998 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared J. DENNIS SHANAHAN, Incorporator and Registered Agent of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed

and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.


Notary Public, State of Florida

My Commission Expires:

