

**Electronic Articles of Incorporation  
For**

P11000002945  
FILED  
January 10, 2011  
Sec. Of State  
jshivers

FOSSIL ENERGY RESOURCE 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:

FOSSIL ENERGY RESOURCE INC

**Article II**

The principal place of business address:

8619 BACKCOVE COURT  
HOUSTON, TX. 77064

The mailing address of the corporation is:

8619 BACKCOVE COURT  
HOUSTON, TX. 77064

**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:

100

**Article V**

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

CARMELO SANCHEZ  
4648 NW 107 AVE  
DORAL, FL. 33178

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

Registered Agent Signature: CARMELO SANCHEZ

P1100002945  
FILED  
January 10, 2011  
Sec. Of State  
jshivers

## Article VI

The name and address of the incorporator is:

CARMELO SANCHEZ  
4648 NW 107 AVE

DORAL, FL. 33178

Electronic Signature of Incorporator: CARMELO SANCHEZ

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  
CARMELO SANCHEZ  
4648 NW 107 AVE  
DORAL, FL. 33178

Title: VP  
CARMELO SANCHEZ  
4648 NW 107 AVE  
DORAL, FL. 33178

Title: S  
ALFREDO RINCON  
8619 BACKCOVE COURT  
HOUSTON, TX. 77064

## Article VIII

The effective date for this corporation shall be:

01/10/2011