

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PAOI
0725840.09
Trey Grayson
Secretary of State
Received and Filed
3/19/2009 9:09:23 AM
Fee receipt: \$50.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

Critical Energy Corporation

Article II: The street address of the company's initial registered office in Kentucky is

1785 Clifty School Road, Campton, KY 41301

and the name of the initial registered agent at that address is **Curtis Michael Britland**

Article III: The mailing address of the company's initial principal office is

1785 Clifty School Road, Campton, KY 41301

Article IV: The name and mailing address of each incorporator is

Curtis Michael Britland 1785 Clifty School Road, Campton, Kentucky 41301

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Thursday, March 19, 2009

Signature of Incorporator: **Curtis Michael Britland**

I, **Curtis Michael Britland**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Curtis Michael Britland