

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

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Secretary of State
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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

TAHITI ENERGY Inc.

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

24231 ky rt 122, melvin, KY 41650

and the name of the initial registered agent at that address is **jody dale puckett**

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

24231 ky rt 122, melvin, KY 41650

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

jody dale puckett 24231 ky rt 122, melvin, Kentucky 41650

Article V: The number of shares the corporation is authorized to issue is **100**

Executed by the Incorporator on Wednesday, January 20, 2010

Name of Incorporator: **jody dale puckett**

I, **jody dale puckett**, 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:

jody puckett