

**CERTIFICATE OF INCORPORATION
OF
SIRIUS ENERGY LIMITED
Under Section 402 of the Business Corporation Law**

I, the undersigned, a natural person of at least 18 years of age, for the purpose of forming a corporation under Section 402 of the Business Corporation Law of the State of New York hereby certify:

- FIRST: The Name of the corporation is: **SIRIUS ENERGY LIMITED**
- SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.
- THIRD: The county, within this state, in which the office of the corporation is to be located is **NEW YORK**
- FOURTH: The total number and value of shares of common stock which the corporation shall have authority to issue is **100000 SHARES WITH A PAR VALUE OF \$3500.00 PER SHARE**
- FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery is:
**ADEM YALCIN
477 MADISON AVE
6TH FLOOR
MANHATTAN, NY 10022**

I certify that I have read the above statements, I am authorized to sign this Certificate of Incorporation, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

ADEM YALCIN (Signature)

**ADEM YALCIN, INCORPORATOR
477 MADISON AVE
6TH FLOOR
MANHATTAN, NY 10022**

Filed by:

ADEM YALCIN
477 MADISON AVE
6TH FLOOR
MANHATTAN, NY 10022