

STATE OF NEVADA

ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings



Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

OFFICE OF THE
SECRETARY OF STATE

Mark Bateman
321 Southwood Shores
Coldspring, TX 77331

Job:C20110804-2489
August 4, 2011

Special Handling Instructions:

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Articles of Incorporation	20110579734-79	8/4/2011 4:54:07 PM	1	\$75.00	\$75.00
Copies - Certification of Document	20110579734-79	8/4/2011 4:54:07 PM	1	\$30.00	\$30.00
Total					\$105.00

Payments

Type	Description	Amount
Credit	080533 11080400202057	\$105.00
Total		\$105.00

Credit Balance: \$0.00

Job Contents:

Certified File Stamped Copy(s): 1
Corp Charter(s): 1
ILO-ALO Profit(s): 1

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Certified Copy

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Job Number: C20110804-2489
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Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20110579734-79	Articles of Incorporation	3 Pages/1 Copies



Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20110804-2489
You may verify this certificate
online at <http://www.nvsos.gov/>

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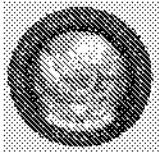
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ROSS MILLER
 Secretary of State
 204 North Carson Street, Suite 4
 Carson City, Nevada 89701-4520
 (775) 684-5708
 Website: www.nvsos.gov



040101

Articles of Incorporation

(PURSUANT TO NRS CHAPTER 78)

Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number 20110579734-79 Filing Date and Time 08/04/2011 4:54 PM Entity Number E0442892011-6
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(This document was filed electronically.)
 ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO NOT HIGHLIGHT

1. Name of Corporation:	BENCHMARK ENERGY CORPORATION										
2. Registered Agent for Service of Process: (check only one box)	<input checked="" type="checkbox"/> Commercial Registered Agent: PARACORP INCORPORATED <small>Name</small> <input type="checkbox"/> Noncommercial Registered Agent (name and address below) OR <input type="checkbox"/> Office or Position with Entity (name and address below) <small>Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity</small> <table border="0"> <tr> <td><small>Street Address</small></td> <td><small>City</small></td> <td><small>Nevada</small></td> <td><small>Zip Code</small></td> </tr> <tr> <td><small>Mailing Address (if different from street address)</small></td> <td><small>City</small></td> <td><small>Nevada</small></td> <td><small>Zip Code</small></td> </tr> </table>			<small>Street Address</small>	<small>City</small>	<small>Nevada</small>	<small>Zip Code</small>	<small>Mailing Address (if different from street address)</small>	<small>City</small>	<small>Nevada</small>	<small>Zip Code</small>
<small>Street Address</small>	<small>City</small>	<small>Nevada</small>	<small>Zip Code</small>								
<small>Mailing Address (if different from street address)</small>	<small>City</small>	<small>Nevada</small>	<small>Zip Code</small>								
3. Authorized Stock: (number of shares corporation is authorized to issue)	Number of shares with par value: 75000000	Par value per share: \$ 0.001	Number of shares without par value: 0								
4. Names and Addresses of the Board of Directors/Trustees: (each Director/Trustee must be a natural person at least 18 years of age; attach additional page if more than two directors/trustees)	1) MARK BATEMAN <small>Name</small> 321 SOUTHWOOD SHORES <small>Street Address</small> COLDSRING <small>City</small> TX 7731 <small>State</small> <small>Zip Code</small> 2) TARI BATEMAN <small>Name</small> 313 EAST PARK ST <small>Street Address</small> KEWANNA <small>City</small> IN 46939 <small>State</small> <small>Zip Code</small>										
5. Purpose: (optional; see instructions)	The purpose of the corporation shall be:										
6. Name, Address and Signature of Incorporator: (attach additional page if more than one incorporator)	MARK BATEMAN <small>Name</small> 321 SOUTHWOOD SHORES <small>Address</small> COLDSRING TX 77331 <small>City</small> <small>State</small> <small>Zip Code</small> X MARK BATEMAN <small>Incorporator Signature</small>										
7. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. <input checked="" type="checkbox"/> PARACORP INCORPORATED <small>Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity</small> 8/4/2011 <small>Date</small>										

Articles of Incorporation

(PURSUANT TO NRS CHAPTER 78)

CONTINUED

Includes data that is too long to fit in the fields on the NRS 78 Form and all additional director/trustees and incorporators

ENTITY NAME: **BENCHMARK ENERGY CORPORATION**

FOREIGN NAME **Not Applicable**
TRANSLATION:

PURPOSE: **Not Applicable**

REGISTERED **PARACORP INCORPORATED**
AGENT NAME:

STREET **Not Applicable**
ADDRESS:

MAILING **Not Applicable**
ADDRESS:

ADDITIONAL	Directors/Trustees
Name: BEN YANTIS	
Address: 321 SOUTHWOOD SHORES	
City: COLDSRING	
State: TX	
Zip Code: 77331	

SECRETARY OF STATE



CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **BENCHMARK ENERGY CORPORATION**, did on August 4, 2011, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 4, 2011.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20110804-2489
You may verify this certificate
online at <http://www.nvsos.gov/>



ROSS MILLER
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Instructions for Initial List, Registered Agent and State Business License Application

ATTENTION: You may now file your initial or annual list online at www.nvsos.gov

IMPORTANT: READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING FORM.

ATTENTION Filing and payment of the State Business License are now processed by the Secretary of State's office. Entities that are required to file an initial or annual list of officers with the Secretary of State are now required to file for the State Business License at the time their list is due as part of the annual list filing, unless specifically exempt. The State Business License fee is \$200.00. A penalty of \$100.00 is required for late business license renewals.

TYPE or PRINT the following information on the Initial List and Registered Agent Form:

1. The **NAME** and **FILE NUMBER** of the entity **EXACTLY** as it is registered with this office.
2. The **FILING PERIOD** is the month and year of filing **TO** the month and year 12 months from that date. Example: if the entity date was 1/12/99 the filing period would be 1/1999 to 1/2000.
3. The name and address of the **REGISTERED AGENT** and **OTHER** names and addresses as required on The list should be entered in the boxes provided on the form. Limited-Liability Companies **MUST** Indicate whether **MANAGER** or **MANAGING MEMBER** is being listed.
4. If qualified for a statutory exemption from the State Business License, enter the applicable code in the area provided.
5. The **SIGNATURE**, including his/her title and date signed **MUST** be included in the areas provided at the bottom of the form.
6. Completed **FORM, FEES and applicable PENALTIES** must be returned to the Secretary of State. Pursuant to NRS 225.085, all Initial and Annual Lists must be in the care, custody and control of the Secretary of State by the close of the business on the due date. Lists received after the due date will be returned unfiled, and will require any associated fees and penalties as a result of being late. Trackable delivery methods such as Express Mail, Federal Express, UPS Overnight may be acceptable if the package was guaranteed to be delivered on or before the due date yet failed to be timely delivered.

FILING FEE: The filing fee for an initial list is \$125.00, in addition to the State Business License fee. Nonprofit corporations and corporations sole are not required to maintain a State Business License or pay the additional fee. Nonprofit corporation initial lists are \$25.00.

ADDITIONAL FORMS may be obtained on our website at www.nvsos.gov or by calling 775-684-5708.

FILE STAMPED COPIES: To receive one file stamped copy, please mark the appropriate check box on the list. Additional copies require \$2.00 per page and appropriate order instructions.

CERTIFIED COPIES: To order a certified copy, enclose an additional \$30.00 and appropriate instructions. A copy fee of \$2.00 per page is required for each copy generated when ordering 2 or more certified copies.

EXPEDITE FEE: Filing may be expedited for an additional \$125.00 fee for 24-hour service, \$500.00 for 2-hour service and \$1000.00 for 1-hour service.

Filing may be submitted at the office of the Secretary of State or by mail at the following addresses:

MAIN OFFICE:
Regular and Expedited Filings

Secretary of State
Status Division
202 North Carson Street
Carson City NV 89701-4201
Phone: 775-684-5708
Fax: 775-684-7123

SATELLITE OFFICE:
Expedited Filings Only

Secretary of State – Las Vegas
Commercial Recordings Division
555 East Washington Ave, Suite 5200
Las Vegas NV 89101
Phone: 702-486-2880
Fax: 702-486-2888

(PROFIT) INITIAL LIST OF OFFICERS, DIRECTORS AND REGISTERED AGENT AND STATE BUSINESS LICENSE APPLICATION OF:

BENCHMARK ENERGY CORPORATION

FILE NUMBER



E0442892011-6

NAME OF CORPORATION FOR THE FILING PERIOD OF **AUG, 2011** TO **AUG, 2012. Due by Sep 30, 2011**



100101

****YOU MAY FILE THIS FORM ONLINE AT www.nvsos.gov****

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

PARACORP INCORPORATED
318 N CARSON ST #208
CARSON CITY NV 89701

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.nvsos.gov

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Return one file stamped copy. (If filing not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

1. Print or type names and addresses, either residence or business, for all officers and directors. A President, Secretary, Treasurer, or equivalent of and all Directors must be named. There must be at least one director. An **Officer** must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
2. If there are additional officers, attach a list of them to this form.
3. Return completed form with the filing fee of \$125.00 filing fee. A \$75.00 penalty must be added for failure to file this form by the deadline.
4. State business license fee is \$200.00. Effective 2/1/2010, \$100.00 must be added for failure to file form by deadline.
5. Make your check payable to the Secretary of State.
6. **Ordering Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A **copy fee of \$2.00 per page** is required for **each additional copy** generated when ordering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
7. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89701-4201, (775) 684-5708.
8. Form must be in the possession of the Secretary of State on or before the last day of the first month following the incorporation/initial registration date. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include initial list and business license fees will result in rejection of filing.

FILING FEE: : \$125.00 LATE PENALTY: : \$75.00

BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00

CHECK ONLY IF APPLICABLE

- Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code: NRS 76.020 Exemption Codes
 001 - Governmental Entity
 003 - Home-based Business
 005 - Motion Picture Company
 006 - NRS 680B.020 Insurance Co.
- This corporation is a publicly traded corporation. The Central Index Key number is:
- This publicly traded corporation is not required to have a Central Index Key number.

NAME	TITLE(S)		
<input type="text"/>	PRESIDENT (OR EQUIVALENT OF)		
ADDRESS	CITY	STATE	ZIP CODE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

NAME	TITLE(S)		
<input type="text"/>	SECRETARY (OR EQUIVALENT OF)		
ADDRESS	CITY	STATE	ZIP CODE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

NAME	TITLE(S)		
<input type="text"/>	TREASURER (OR EQUIVALENT OF)		
ADDRESS	CITY	STATE	ZIP CODE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

NAME	TITLE(S)		
<input type="text"/>	DIRECTOR		
ADDRESS	CITY	STATE	ZIP CODE
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the NRS Chapter 76 and acknowledge that pursuant to NRS 239.330, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State.

X

Title Date

Signature of Officer