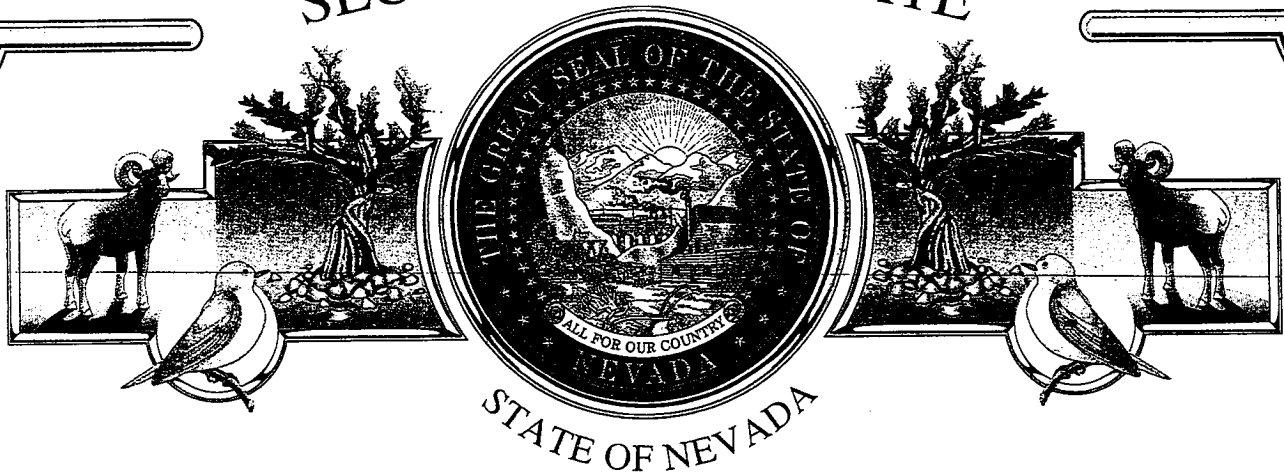


SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **PERPETUAL INDUSTRIES INC.** did on **January 26, 2005** file in this office the original Articles of Incorporation; that said Articles 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, in Carson City, Nevada, on **January 27, 2005**.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk



DEAN HELLER
Secretary of State
205 North Carson Street
Carson City, Nevada 89701-4299
(775) 684 5786
Website: secretaryofstate.biz

FILED # 1970-05

JAN 26 2005

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

Articles of Incorporation (PURSUANT TO NRS 78)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Corporation:	PERPETUAL INDUSTRIES INC.		
2. Resident Agent Name and Street Address: <small>(must be a Nevada address where service may be served)</small>	The Corporation Trust Company of Nevada Name 6100 Neil Road, Suite 500 Street Address Reno, NEVADA 89511 City State Zip Code Optional Mailing Address City State Zip Code		
3. Shares: <small>(Number of shares authorized in articles)</small>	Number of shares with par value: 25,000,000 Par value: \$ 0.001 Number of shares without par value: N/A		
4. Names & Addresses of Board of Directors/Trustees: <small>(attach additional sheets if there is more than 3 directors/trustees)</small>	1. BRENT BEDFORD Name 5-8720 Macleod Trail South, Suite #110 Street Address Calgary, Alberta T2H 0M4 City State Zip Code 2. _____ Name Street Address City State Zip Code 3. _____ Name Street Address City State Zip Code		
5. Purpose: <small>(attach for reference)</small>	The purpose of this Corporation shall be:		
6. Names, Addresses and Signatures of Incorporators: <small>(attach additional sheets if there is more than 1 incorporator)</small>	BRENT BEDFORD Name 5-8720 Macleod Trail South, Suite #110 Address Calgary, Alberta T2H 0M4 City State Zip Code Signature		
7. Certificate of Acceptance of Appointment of Resident Agent:	I hereby accept appointment as Resident Agent for the above named corporation. <i>Robert G. Hrusa</i> Authorized Signature of R.A. or On Behalf of R.A. Company Date 1/26/05		

This form must be accompanied by appropriate fees. See attached fee schedule.

NV801 - 10/12/2004 CT System Update

Nevada Secretary of State Form 78-ARTICLES 2003
Revised on: 11/21/03

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

FILE NUMBER

PERPETUAL INDUSTRIES INC.

C1970-2005

NAME OF CORPORATION

FOR THE FILING PERIOD OF JAN, 2013 TO JAN, 2014



****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:

110105

THE CORPORATION TRUST COMPANY OF NEVADA
311 S DIVISION ST
CARSON CITY, NV 89703

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

Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number
	20130042553-55
	Filing Date and Time
	01/23/2013 10:45 AM
	Entity Number
	C1970-2005

(This document was filed electronically.)
ABOVE SPACE IS FOR OFFICE USE ONLY

USE BLACK INK ONLY - DO NOT HIGHLIGHT

☐ 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 the completed form with the filing fee. Annual list fee is based upon the current total authorized stock as explained in the Annual List Fee Schedule For Profit Corporations. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
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 month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

CHECK ONLY IF APPLICABLE AND ENTER EXEMPTION CODE IN BOX BELOW

☐ Pursuant to NRS Chapter 76, this entity is exempt from the business license fee. Exemption code:

NRS 76.020 Exemption Codes

- 001 - Governmental Entity
- 005 - Motion Picture Company
- 006 - NRS 680B.020 Insurance Co.

NOTE: If claiming an exemption, a notarized Declaration of Eligibility form must be attached. Failure to attach the Declaration of Eligibility form will result in rejection, which could result in late fees.

☐ 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 BRENT BEDFORD		TITLE(S) PRESIDENT (OR EQUIVALENT OF)	
ADDRESS 5-8720 MACLEOD TRAIL SOUTH, #110 , CAN	CITY CALGARY, ALBERTA	STATE 	ZIP CODE T2H 0M4
NAME BRENT BEDFORD		TITLE(S) SECRETARY (OR EQUIVALENT OF)	
ADDRESS 5-8720 MACLEOD TRAIL SOUTH, #110 , CAN	CITY CALGARY, ALBERTA	STATE 	ZIP CODE T2H 0M4
NAME BRENT BEDFORD		TITLE(S) TREASURER (OR EQUIVALENT OF)	
ADDRESS 5-8720 MACLEOD TRAIL SOUTH, #110 , CAN	CITY CALGARY, ALBERTA	STATE 	ZIP CODE T2H 0M4
NAME BRENT BEDFORD		TITLE(S) DIRECTOR	
ADDRESS 5-8720 MACLEOD TRAIL SOUTH, #110 , CAN	CITY CALGARY, ALBERTA	STATE 	ZIP CODE T2H 0M4

I declare, to the best of my knowledge under penalty of perjury, that the above mentioned entity has complied with the provisions of 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.

DOUG GREIG

X

Signature of Officer

Title

GENERAL MANAGER OF OPERATIONS

Date

1/23/2013 10:45:29 AM

Nevada Secretary of State Annual List Profit
Revised 3-9-12

1. 53-26-13 54579 104 10-57

C1970-2005

[illegible]