

SECRETARY OF STATE



**CORPORATE CHARTER  
(CONVERSION)**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **TRADESTAR RESOURCES CORPORATION** did on June 9, 2006 file in this office the Convert In and 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, on June 9, 2006.

Handwritten signature of Dean Heller in cursive script.

DEAN HELLER  
Secretary of State

By Handwritten signature of the Certification Clerk in cursive script.

Certification Clerk





DEAN HELLER  
 Secretary of State  
 206 North Carson Street  
 Carson City, Nevada 89701-4200  
 (775) 684-6700  
 WebSite: secretaryofstate.nv.gov

Entity #  
**E0432182006-2**  
 Document Number  
**20060369602-24**

Date Filed:  
 6/9/2006 8:00:50 AM  
 In the office of

*Dean Heller*

Dean Heller  
 Secretary of State

**Articles of Incorporation**  
 (PURSUANT TO NRS 78)

Important: Read instructions on reverse side of this form.

AGENCY OFFICE USE ONLY

1. Name of Corporation	<b>Trades-Tar Resources Corporation</b>		
2. Secretary Agent Name Street Address City State Zip Code	Janey Service, Inc. 3116 East Patrick Lane, Suite 1 Las Vegas NEVADA 89120-3481		
3. Shares Number of shares with par value Per share \$	500,000.000 \$ .001	Number of shares without par value	
4. Names & Addresses of Directors	1. Tom L. Folster Name 300 West Mountainview Dr. Street Address Fire Springs AR 71913 State Zip Code  2. Kari Spence Name 300 West Mountainview Dr. Street Address Fire Springs AR 71913 State Zip Code  3. Charlie Dan Mackall Name 107 West Mountainview Dr. Street Address Fire Springs AR 71913 State Zip Code		
5. Purpose of Corporation	The purpose of this Corporation shall be the purpose for which the corporation is organized and to engage primarily in any lawful business, profession or		
6. Address, Address and Signature of Secretary	Billie Casady 300 Center Ave. Ste. 302 Las Vegas	<i>Billie Casady</i> Signature	Las Vegas NV 89109 City State Zip Code
7. Certificate of Incorporation of Secretary	I hereby accept appointment as Resident Agent for the above named corporation <i>Dean Heller - on behalf of Dean Heller</i> Date June 7, 2006 Notarized Signature of R.A. or On-Signing R.A. Company		

This form shall be returned to the Secretary of State, and attached to the certificate

Article 3 continued...

1. The total number of shares of stock which the Corporation shall have authority to issue is 500,000,000 shares with a par value of \$0.0001 per share and having a total stated capital of \$500,000.00. Of the 500,000,000 shares, 400,000,000 shares are to be Class A Common stock and 100,000,000 to be preferred shares.

The Board of Directors is authorized to issue the capital stock in one or more classes or one or more series of stock within any class thereof and which classes or series may have such voting powers, full or limited, or no voting powers, and such designations, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions thereof, shall be stated and expressed in the resolution or resolutions providing for the use issue of such stock adopted by the Board of Directors,

Article 3 continued...

5. other pursuit or activity, whether retail or wholesale, whether commercial or industrial; and to perform any and all other lawful acts or purposes as are or may be granted to corporate entities under the laws of the State of Nevada and by any other state or foreign country. The corporation may conduct its business anywhere within the States of the United States or in any foreign country, without in any way limiting the foregoing powers. It is hereby provided that the corporation shall have the power to do any and all acts and things that may be reasonably necessary or appropriate to accomplish any of the foregoing purposes for which the corporation is formed.



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5700  
Website: secretaryofstate.biz

Entity #  
**E0432182006-2**  
Document Number:  
**20060369741-08**

**Articles of Conversion**  
(PURSUANT TO NRS 92A.205)  
**Page 1**

Date Filed:  
6/9/2006 8:00:50 AM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

ADDRE SPACE IS FOR OFFICE USE ON

**Articles of Conversion**  
(Pursuant to NRS 92A.205)

1. Name and jurisdiction of organization of constituent entity and resulting entity:

TradeStar Corporation  
Name of constituent entity

Oklahoma Corporation  
Jurisdiction Entity type

and,

TradeStar Resources Corporation  
Name of resulting entity

Nevada Corporation  
Jurisdiction Entity type

2. A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.

3. Location of plan of conversion: (check one)

- The entire plan of conversion is attached to these articles.
- The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity.
- The complete executed plan of conversion for the resulting *domestic limited partnership* is on file at the records office required by NRS 88.330.

\* corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trust.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Form 001 Conversion 2002  
Revised on 10/21/02



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 884 5700  
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**Articles of Conversion**  
(PURSUANT TO NRS 92A.205)  
**Page 2**

APPROVE IF APPLICABLE FOR OFFICE USE ONLY

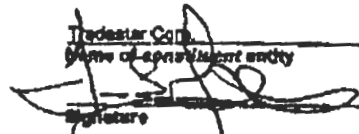
4. Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the resulting entity in the conversion):

Attn: Billie Crudde  
c/o: Cirofax Corp.  
300 Center Ave. Ste. 202  
Bay City, MI 48706

5. Effective date of conversion (optional) (not to exceed 90 days after the articles are filed pursuant to NRS 92A.249)<sup>a</sup>: Upon Receipt

6. Signatures -- must be signed by each foreign and domestic constituent entity as follows:

An officer of each corporation whether or not for profit; all general partners of each limited partnership or limited-liability limited partnership; a manager of each a limited-liability company with managers or by one member if without managers; a trustee of a business trust; a managing partner of a limited-liability partnership; by one partner of a general partnership.

TradeStar Corp.  
Name of constituent entity  
  
Signature President & CEO 06/07/2006  
Title Date

<sup>a</sup> Pursuant to NRS 92A.206(4) if the conversion takes effect on a later date specified in the articles of conversion pursuant to NRS 92A.240, the constituent document filed with the Secretary of State pursuant to paragraph (b) subsection 1 must state the name and the jurisdiction of the constituent entity and that the existence of the resulting entity does not begin until the later date. This statement must be included within the resulting entity's articles.

Filing Fee \$350.00

This form must be accompanied by appropriate fees.



DEAN HELLER  
Secretary of State  
605 North South Street, Suite 1  
Albany, New York 12242-0002  
(518) 474-8700  
deanheller@secretary.state.ny.us

Entity #  
**E0432182006-2**  
Document Number  
**20060394675-22**

**Certificate of Change Pursuant  
to NRS 78.209**

Date Filed:  
6/20/2006 8:37:04 AM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

Important: Read attached instructions before completing form.

Form 9000-0000

**Certificate of Change Filed Pursuant to NRS 78.209  
For Nevada Profit Corporations**

1. Name of corporation: TradeStar Resources Corporation

2. The board of directors have adopted a resolution pursuant to NRS 78.207 and have obtained any required approval of the stockholders.

3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change: 500,000,000 shares authorized, 400,000,000 Class A Common Shares, 100,000,000 Reserved Shares, Par Value \$0.001

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change: 500,000,000 shares authorized, 400,000,000 Class A Common Shares, 100,000,000 Reserved Shares, Par Value \$0.001

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each listed share of the same class or series: 69,777,229 Class A Common Shares will be affected by this filing. 30,222,771 shares will be issued after the sale.

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of stock to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby: Fractional shares are to be rounded up to the nearest whole number.

7. Effective date of filing (optional): Upon receipt

8. Officer Signature: [Signature] **President & CEO**

**IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.**

This form must be accompanied by appropriate fees.

Form 9000-0000 (Rev. 05/15/05)