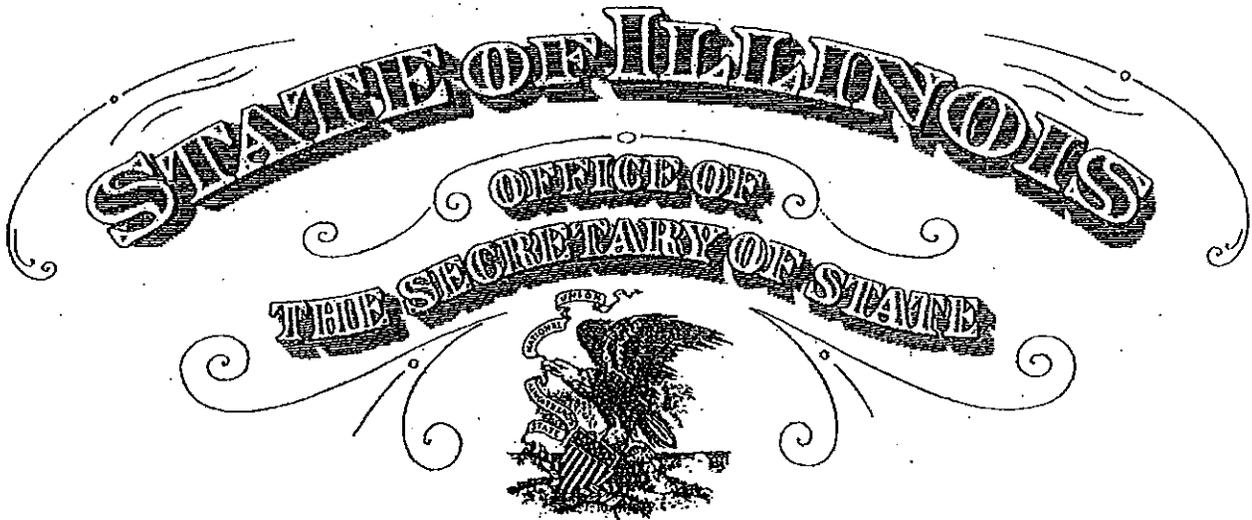


Attachment B

Secretary of State Certification of Authority to Transact
Business



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 2 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR PLANET ENERGY (ILLINOIS) CORP..*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of MARCH A.D. 2013

Jesse White

FILED

MAR 21 2013

JESSE WHITE
SECRETARY OF STATE

FORM BCA 13.15 (rev. Dec. 2003)
APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62768
Telephone (217) 782-1834
www.cyberdriveillinois.com

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

677.9081
File #

Filing Fee \$ 150 Franchise Tax \$ 45 Penalty/Interest \$ - Total \$ 195 Approved: m
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: PLANET ENERGY (ILLINOIS) CORP.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Delaware; Date of Incorporation 2/27/2013; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: c/o Planet Energy Corp.
10 Kingsbridge Garden Circle Ste 200
Mississauga, ON CN L5A 3K6
(b) Address of principal office in Illinois: None
(if none, so state)

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: United Corporate Services, Inc.
Registered Office: 901 E. 2nd Street
Springfield
Mississauga
First Name Middle Initial Last name Suite # (P.O. Boxes is not acceptable.)
Number Street Suite #
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (include state of incorporation)

Delaware

6. Name and addresses of officers and directors: (if more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	Nino Silvestri 10 Kingsbridge Garden Circle Ste 200	Mississauga	ON CN	L5A 3K6
Secretary	Mary Meffe 10 Kingsbridge Garden Circle Ste 200	Mississauga	ON CN	L5A 3K6
Director	Nino Silvestri 10 Kingsbridge Garden Circle Ste 200	Mississauga	ON CN	L5A 3K6
Director	Stephen Plummer 10 Kingsbridge Garden Circle Ste 200	Mississauga	ON CN	L5A 3K6
Director				

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (if not sufficient space to cover this point, add one or more sheets of this size)
 Gas and Electric Supply

8. Authorized and Issued shares:

Class	Series	Par Value	Number of Shares	Number of Shares
Common		No Par Value	Authorized 10,000	Issued 1000

(If more, attach list)

9. Paid-in Capital: \$ 10
 (*Paid-in Capital* replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

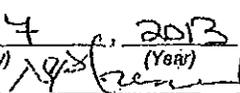
10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 0
 (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 1,000,000
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,000,000

11. Interrogatories: (Important - this section must be completed.)

(a) Is the corporation transacting business in this state at this time? No
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated March 7, 2013
 (Month & Day) (Year)

 (Any Authorized Officer's Signature)
 Nino Silvestri, President
 (Print Name and Title)

Planet Energy (Illinois) Corp.
 (Exact Name of Corporation)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.