

**Electronic Articles of Incorporation
For**

P09000015594
FILED
February 18, 2009
Sec. Of State
epeterson

EMPIRE COAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE COAL, INC.

Article II

The principal place of business address:

ONE EAST 11TH ST.
400
RIVIERA BEACH, FL. US 33404

The mailing address of the corporation is:

ONE EAST 11TH ST.
400
RIVIERA BEACH, FL. US 33404

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EDWARD OPPEL
ONE EAST 11TH ST
400
RIVIERA BEACH, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000015594
FILED
February 18, 2009
Sec. Of State
epeterson

Registered Agent Signature: EDWARD OPPEL

Article VI

The name and address of the incorporator is:

EDWARD OPPEL
ONE EAST 11TH ST.
400
RIVIERA BEACH FL 33404

Incorporator Signature: EDWARD OPPEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: C
EDWARD OPPEL
ONE EAST 11TH ST STE 400
RIVIERA BEACH, FL. 33404 US

Title: T
RONALD LIPMAN
ONE EAST 11TH ST STE 400
RIVIERA BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

02/18/2009