

Electronic Articles of Incorporation For

N10000001013
FILED
February 01, 2010
Sec. Of State
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MANURE ENERGY RESEARCH CORP

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MANURE ENERGY RESEARCH CORP

Article II

The principal place of business address:

600 SOUTH OCEAN BLVD
SUITE 306
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

600 SOUTH OCEAN BLVD
SUITE 306
BOCA RATON, FL. US 33432

Article III

The specific purpose for which this corporation is organized is:

TO RESEARCH TECHNOLOGIES FOR VARIOUS TYPES OF MANURE
PROCESSING SO THAT THEY CAN BE SUCCESSFULLY COMMERCIALIZED
IN THE FUTURE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LUDMILA KOPEIKINA
600 SOUTH OCEAN BLVD
SUITE 306
BOCA RATON, FL. 33432

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

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Registered Agent Signature: LUDMILA KOPEIKINA

Article VI

The name and address of the incorporator is:

LUDMILA KOPEIKINA
600 SOUTH OCEAN BLVD
SUITE 306
BOCA RATON, FL 33432

Incorporator Signature: LUDMILA KOPEIKINA

Article VII

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

Title: P
LUDMILA KOPEIKINA
600 SOUTH OCEAN BLVD, #306
BOCA RATON, FL. 33432 US

Title: CFO
IGOR R RAZBOFF
2800 SOUTH OCEAN BLVD, #22H
BOCA RATON, FL. 33432 US

Title: VP
BIOENERGY PLANET INC.
9 CHESTNUT LANE
BEDFORD, MA. 01730 US