

**Electronic Articles of Incorporation
For**

**P01000039678
FILED
April 19, 2001
Sec. Of State**

LNR ENERGY PLUS CORP.

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:

LNR ENERGY PLUS CORP.

Article II

The principal place of business address:

1016 SE 4TH ST.
FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

1016 SE 4TH ST.
FT. LAUDERDALE, FL. 33301

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:

1000

Article V

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

LEONARD A SOLOMON
1016 SE 4TH ST.
FT. LAUDERDALE, FL. US 33301

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

Registered Agent Signature: LEONARD A. SOLOMON

Article VI

The name and address of the incorporator is:

ROBERT B. SHOMER
P.O. BOX 5563
FT. LAUDERDALE, FL 33310

Incorporator Signature: ROBERT B. SHOMER

Article VII

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

Title: PD
LEONARD A SOLOMON
1016 SE 4TH ST.
FT. LAUDERDALE, FL. 33301

Title: TD
ROSLYN SOLOMON
1016 SE 4TH ST
FT. LAUDERDALE, FL. 33301

Title: S
JOAN BABCOCK
1016 SE 4TH ST.
FT. LAUDERDALE, FL. 33301

Title: VD
ROBERT B SHOMER
P.O. BOX 5563
FT. LAUDERDALE, FL. 33310