

# PO1000045092

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

~~atexfence, Inc~~

WSR ENERGY RESOURCES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**WSR ENERGY RESOURCES, INC.**

(A)

**ARTICLE I - NAME**

The name of this Corporation is WSR ENERGY RESOURCES, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is Authorized to issue TEN Million (10,000,000) shares of no par value common stock, which shall be designated "Common Shares"

This Corporation is Authorized to issue Five Million (5,000,000) shares of no par value preferred stock, which shall be designated "Preferred Shares"

**ARTICLE V - INITIAL PRINCIPLE OFFICE AND REGISTERED AGENT**

The name and address of the initial principal office and registered agent of this Corporation is Matthew P. Dwyer 4701 N. Federal Hwy. Suite 370, B-9, Lighthouse Point, FL 33064

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than two (2). The name and address of the initial Director of this corporation is:

Name	Address
Matthew P. Dwyer	4701 N. Federal Hwy. Suite 370, B-9 Lighthouse Point, FL 33064
Peter Nardangeli	4319 Valanna Dr. Burlington, Ontario CA, LPL 1 R4

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**ARTICLE VII - BY LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or replaced by either a majority of the shareholders or Directors.

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**ARTICLE VIII- INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles is Matthew P. Dwyer 4701 N. Federal Hwy. Suite 370, B-9 Lighthouse Point, FL 33064

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.  
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27th day of April, 2001

  
Matthew P. Dwyer  
Incorporator

ACCEPTANCE BY REGISTERED AGENT HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27th DAY OF April, 2001

  
Matthew P. Dwyer  
Register Agent

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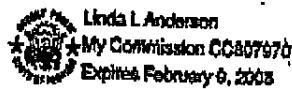
STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Matthew P. Dwyer, known to me and known by me to be the person. Who, as Incorporator, executed the foregoing Article of Incorporation of WSR Energy Resources, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 27th day of April, 2001

*Linda Anderson*  
 Notary  
 5/3/01



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