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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

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# FLORIDA PROFIT CORPORATION OR P.A.

North Coast Energy Resources Inc.

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

## ARTICLE I NAME

The name of the corporation shall be: North Coast Energy Resources Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6260 East Bay Blvd., Gulf Breeze, Florida 32563.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Place personnel on capital projects worldwide.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000,000. The par value of each share of stock is \$0.01.

## ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John Keast, 212 Brighton Lane, Redwood City, California 94061

The initial officers of the corporation are:

Robert Lee Anderson, President, 6260 East Bay Blvd., Gulf Breeze, Florida 32563 Walker Anderson, V.P., Secretary, 6260 East Bay Blvd., Gulf Breeze, Florida 32563

# ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Basiness Filings Incorporated

Date: March 31, 2004

Signature:

Business Filings incorporated, Incorporator

Mark Schiff, AVP

Date: March 31, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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