

**Electronic Articles of Incorporation  
For**

P05000019226  
FILED  
February 07, 2005  
Sec. Of State  
jshivers

AMERRA 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:

AMERRA CORP.

**Article II**

The principal place of business address:

304 NEWBURY STREET  
BOSTON, MA. US 02115

The mailing address of the corporation is:

304 NEWBURY STREET  
BOSTON, MA. US 02115

**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:

100,000

**Article V**

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

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: CHRISTIAN EUBANKS

### **Article VI**

The name and address of the incorporator is:

LAURA KELLER  
20819 - 72ND AVE. S. SUITE 110  
KENT, WA 98032

Incorporator Signature: LAURA KELLER

### **Article VII**

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

Title: P  
STEPHEN C SOONES  
8 MARVIN PLACE  
CAMBRIDGE, MA. 02139 US

Title: VP  
STEPHEN C SOONES  
8 MARVIN PLACE  
CAMBRIDGE, MA. 02139 US

Title: S  
STEPHEN C SOONES  
8 MARVIN PLACE  
CAMBRIDGE, MA. 02139 US

Title: T  
STEPHEN C SOONES  
8 MARVIN PLACE  
CAMBRIDGE, MA. 02139 US

Title: D  
STEPHEN C SOONES  
8 MARVIN PLACE  
CAMBRIDGE, MA. 02139 US