

**Electronic Articles of Incorporation  
For**

P05000106300  
FILED  
August 01, 2005  
Sec. Of State  
tburch

BIOMASS ENERGY RESOURCES, INC.

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:

BIOMASS ENERGY RESOURCES, INC.

**Article II**

The principal place of business address:

1198 GULF BREEZE PARKWAY  
6  
GULF BREEZE, FL. US 32561

The mailing address of the corporation is:

1198 GULF BREEZE PARKWAY  
6  
GULF BREEZE, FL. US 32561

**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:

2,500,000 SHARES OF COMMON STOCK

**Article V**

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

ALLEN N SHARPE  
2410 WEST BAYSHORE ROAD  
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: ALLEN N. SHARPE

### **Article VI**

The name and address of the incorporator is:

ALLEN N. SHARPE  
1198 GULF BREEZE PARKWAY SUITE 6  
GULF BREEZE, FL 32561

Incorporator Signature: ALLEN N. SHARPE

### **Article VII**

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

Title: P  
ALLEN N SHARPE  
1198 GULF BREEZE PARKWAY SUITE 6  
GULF BREEZE, FL. 32561 US

Title: SEC.  
JAMES C LITTLE  
2822 SAFARI COURT  
GULF BREEZE, FL. 32563 US

Title: D  
ALLEN N SHARPE  
1198 GULF BREEZE PARKWAY SUITE 6  
GULF BREEZE, FL. 32561 US