

**Electronic Articles of Incorporation  
For**

P05000108667  
FILED  
August 04, 2005  
Sec. Of State  
jshivers

CELLULOSE ENERGY 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:  
CELLULOSE ENERGY INC

**Article II**

The principal place of business address:  
4250 SOUTH 17-92  
CASSELBERRY, FL. 32707

The mailing address of the corporation is:  
4250 SOUTH 17-92  
CASSELBERRY, FL. 32707

**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:  
50

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL M O'BRIEN  
105 E. ROBINSON STRET  
SUITE 307  
ORLANDO, FL. 32801

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

**P05000108667**  
**FILED**  
**August 04, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MICHAEL M. O'BRIEN

### **Article VI**

The name and address of the incorporator is:

JOHN NEBEL  
4250 SOUTH 17-92  
CASSELBERRY FLORIDA 32707

Incorporator Signature: JOHN NEBEL

### **Article VII**

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

Title: P  
TED BLUME  
4250 SOUTH 17-92  
CASSELBERRY, FL. 32707

Title: VP  
JOHN NEBEL  
4250 SOUTH 17-92  
CASSELBERRY, FL. 32707

### **Article VIII**

The effective date for this corporation shall be:

08/04/2005