

**Electronic Articles of Incorporation
For**

P05000128894
FILED
September 20, 2005
Sec. Of State
thampton

TERRA-MARE 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:

TERRA-MARE ENERGY INC.

Article II

The principal place of business address:

376 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

725 SUNFLOWER CIRCLE
WESTON, FL. US 33327

Article III

The purpose for which this corporation is organized is:

MANAGEMENT TRADING

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MICHAEL BROOKS
437 EAST MONROE STREET
SUITE NO. 202
JACKSONVILLE, FL. 32226 US

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

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Registered Agent Signature: MICHAEL BROOKS

Article VI

The name and address of the incorporator is:

LUZ MARINA RAMOS
725 SUNFLOWER CIRCLE
WESTON, FLORIDA 33327

Incorporator Signature: LUZ MARINA RAMOS

Article VII

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

Title: P
PHILIP HARBISON
1152 HAMLET COURT
NEPTUNE BEACH, FL. 32266 US

Title: VP
CARY BYRON
376 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL. 32250 US

Title: VP
GIOVANNI MARESCA-ANSALDI
376 FIRST STREET SOUTH
JACKSONVILLE BEACH, FL. 32250 US

Title: VP
LUZ-MARINA RAMOS
725 SUNFLOWER CIRLE
WESTON, FL. 33327 US

Title: VP
CARLOS BUSTOS ARIEL
725 SUNFLOWER CIRCLE
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

09/15/2005