

**Electronic Articles of Incorporation  
For**

P06000004919  
FILED  
January 09, 2006  
Sec. Of State  
jshivers

PEAREN 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:  
PEAREN RESOURCES INC.

**Article II**

The principal place of business address:  
36750 U.S. HWY 19 N.  
PALM HARBOR, FL. 34684

The mailing address of the corporation is:  
36750 U.S. HWY 19 N.  
PALM HARBOR, FL. 34684

**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:  
1500 COMMON SHARES PAR VALUE \$.01

**Article V**

The name and Florida street address of the registered agent is:  
JOHN D PEAREN  
36750 U.S. HWY 19 N.  
PALM HARBOR, FL. 34684

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

**P06000004919**  
**FILED**  
**January 09, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: JOHN D. PEAREN

### **Article VI**

The name and address of the incorporator is:

JOHN D. PEAREN  
36750 U.S. HWY 19 N.

PALM HARBOR FL 34684

Incorporator Signature: JOHN D. PEAREN

### **Article VII**

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

Title: P  
JOHN D PEAREN  
36750 U.S. HWY 19 N.  
PALM HARBOR, FL. 34684