

**Electronic Articles of Incorporation
For**

P07000020403
FILED
February 14, 2007
Sec. Of State
rdunlap

BIOMASS SOLUTIONS, 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 SOLUTIONS, INC.

Article II

The principal place of business address:
11851 ROYAL PALM BOULEVARD
SUITE 102
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:
11851 ROYAL PALM BOULEVARD
SUITE 102
CORAL SPRINGS, FL. US 33065

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:
1000

Article V

The name and Florida street address of the registered agent is:
EDWARD J POZZUOLI ESQ.
TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: EDWARD J. POZZUOLI, ESQ.

Article VI

The name and address of the incorporator is:

ANTHONY CATALANO
11851 ROYAL PALM BOULEVARD
SUITE 102
CORAL SPRINGS, FL 33065

Incorporator Signature: ANTHONY CATALANO

Article VII

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

Title: D
ANTHONY CATALANO
11851 ROYAL PALM BOULEVARD, SUITE 102
CORAL SPRINGS, FL. 33065 US