

**Electronic Articles of Incorporation
For**

P08000064683
FILED
July 07, 2008
Sec. Of State
clewis

BIOSPHERE ENERGY CORP.

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:

BIOSPHERE ENERGY CORP.

Article II

The principal place of business address:

2329 JOHN P LYONS LANE
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

2329 JOHN P LYONS LANE
HALLANDALE BEACH, FL. 33009

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:

ADAM A ABDELHAMID
2329 JOHN P LYONS LANE
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: ADAM ABDELHAMID

Article VI

The name and address of the incorporator is:

ADAM ABDELHAMID
2329 JOHN P LYONS LANE
996
HALLANDALE BEACH, FL 33009

Incorporator Signature: ADAM ABDELHAMID

Article VII

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

Title: P
OREN D RHODES
1401 NE MIAMI GARDENS DR., APT- 996
MIAMI, FL. 33179

Title: P
ADAM A ABDELHAMID
652 NE 63RD STREET, UNIT- 205
MIAMI, FL. 33138

Article VIII

The effective date for this corporation shall be:

07/03/2008