

**Electronic Articles of Incorporation
For**

P08000073992
FILED
August 07, 2008
Sec. Of State
cgolden

EMERALD BIO ENERGY 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:

EMERALD BIO ENERGY RESOURCES INC.

Article II

The principal place of business address:

7004 IVANHOE DR
ATT:/H.O. EBER
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

7004 IVANHOE DR
PORT RICHEY, . US 34668

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:

1,000,000,000

Article V

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

TRACY L CARTWRIGHT
7004 IVANHOE DR
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: TRACY L CARTWRIGHT

Article VI

The name and address of the incorporator is:

STACY SEAN CARTWRIGHT
7004 IVANHOE DR

PORT RICHEY , FL 34668

Incorporator Signature: STACY SEAN CARTWRIGHT

Article VII

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

Title: P
STACY S CARTWRIGHT
7004 IVANHOE DR
PORT RICHEY, FL. 34668 US

Title: VP
TRACY L CARTWRIGHT
7004 IVANHOE DR
PORT RICHEY, FL. 34668 US

Title: S
STACY S CARTWRIGHT
7004 IVANHOE DR
PORT RICHEY, FL. 34668 US

Title: T
TRACY L CARTWRIGHT
7004 IVANHOE DR
PORT RICHEY, FL. 34668 US

Title: D
TERRY R WOLINSKI
6908 BRAMBLEWOOD DR
PORT RICHEY, FL. 34668 US

Title: O
KAREN M HADE
6908 BRAMBLEWOOD DR
PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

08/01/2008