

**Electronic Articles of Incorporation  
For**

P08000079253  
FILED  
August 26, 2008  
Sec. Of State  
bmcknight

MERGBOR ENERGY USA, 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:

MERGBOR ENERGY USA, INC.

**Article II**

The principal place of business address:

2120 SINT CHARLES  
SAINT LAZARE, QUEBEC, CANADA, . J702J4

The mailing address of the corporation is:

2120 SINT CHARLES  
SAINT LAZARE, QUEBEC, CANADA, . J702J4

**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:

10,000

**Article V**

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

BERNGARD & ASSOCIATES, LTD., INC.  
6421 CONGRESS AVENUE  
SUITE 207  
BOCA, RATON, FL. 33487

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

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Registered Agent Signature: GLEN A. BERNGARD, PRESIDENT

### **Article VI**

The name and address of the incorporator is:

MERGOR ENERGY, LTD  
2120 SINT CHARLES

SAINT LAZARE, QUEBEC, CANADA J702J4

Incorporator Signature: JASON BOROS, PRESIDENT

### **Article VII**

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

Title: PRES  
JASON BOROS  
C/O BERNGARD & ASSOC 6421 CONGRESS AVE,207  
BOCA RATON, FL. 33487

### **Article VIII**

The effective date for this corporation shall be:

08/20/2008