

Electronic Articles of Incorporation For

P09000015661
FILED
February 18, 2009
Sec. Of State
bmcknight

BIOMASS 2 ENERGY, 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 2 ENERGY, INC

Article II

The principal place of business address:

4044 W. LAKE MARY BLVD.
STE 308
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

4044 W. LAKE MARY BLVD.
STE 308
LAKE MARY, FL. US 32746

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:

MARY ANN SIGURDSON
4044 W. LAKE MARY BLVD.
STE 308
LAKE MARY, FL. 32746

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

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Registered Agent Signature: MARY ANN SIGURDSON

Article VI

The name and address of the incorporator is:

KIM SIGURDSON
31942 PACIFIC COAST HWY

LAGUNA BEACH, CA 92651

Incorporator Signature: KIM SIGURDSON

Article VII

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

Title: P
KIM SIGURDSON
31942 PACIFIC COAST HWY
LAGUNA BEACH, CA. 92651 US