

Electronic Articles of Incorporation For

P10000058493
FILED
July 15, 2010
Sec. Of State
vingram

EMPYREAL ENERGY ENGINEERING CO

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:

EMPYREAL ENERGY ENGINEERING CO

Article II

The principal place of business address:

3245 S ATLANTIC AVE
SUITE 804
DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

3245 S ATLANTIC AVE
SUITE 804
DAYTONA BEACH SHORES, FL. 32118

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.ENERGY PRODUCTS, COAL, WOOD,
□□TIMBER,BIO-MASS, MANUFACTURING, ENVIRALIZATION EQUIPMENT
□□AND PRODUCTS, GENERAL BUSINESS AND MANAGEMENT ETC.□□□□

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:

CLIFFORD E HOOPER
3245 S ATLANTIC AVE
SUITE 804
DAYTONA BEACH SHORES, FL. 32118

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

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Registered Agent Signature: CLIFFORD E HOOPER

Article VI

The name and address of the incorporator is:

CLIFFORD E HOOPER
3245 S ATLANTIC AVE
SUITE 804
DAYTONA BEACH SHORES, FL 32118

Incorporator Signature: CLIFFORD E HOOPER

Article VII

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

Title: P
DAVID COUCH
215 CUMBERLAND
KINGSPORT, TN. 37660 US

Article VIII

The effective date for this corporation shall be:

07/15/2010