

**Electronic Articles of Incorporation  
For**

P10000063992  
FILED  
August 04, 2010  
Sec. Of State  
dwhite

EARTH ENERGY RESOURCES, INCORPORATED

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:

EARTH ENERGY RESOURCES, INCORPORATED

**Article II**

The principal place of business address:

3300 P.G.A. BOULEVARD  
SUITE 630  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

3300 P.G.A. BOULEVARD  
SUITE 630  
PALM BEACH GARDENS, FL. 33410

**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:

ALAN C ESPY  
3300 P.G.A. BOULEVARD  
SUITE 630  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ALAN C. ESPY

### **Article VI**

The name and address of the incorporator is:

ALAN C. ESPY  
3300 P.G.A. BOULEVARD  
SUITE 630  
PALM BEACH GARDENS, FL. 33410

Incorporator Signature: ALAN C. ESPY

### **Article VII**

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

Title: P  
ALAN C ESPY  
3300 P.G.A. BOULEVARD, SUITE 630  
PALM BEACH GARDENS, FL. 33410