

**Electronic Articles of Incorporation
For**

P10000076097
FILED
September 16, 2010
Sec. Of State
vingram

BIOPOWER CORPORATION

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:

BIOPOWER CORPORATION

Article II

The principal place of business address:

5379 LYONS ROAD
SUITE 301
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5379 LYONS ROAD
SUITE 301
COCONUT CREEK, FL. US 33073

Article III

The purpose for which this corporation is organized is:

RENEWABLE ENERGY PROJECT DEVELOPMENT CONVERT BIOMASS
□□SOLAR, WIND, WATER, MUNICIPAL SOLID WASTE, ETC. INTO
GREEN □□ELECTRICITY AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES PREFERRED 100,000,000 COMMON

Article V

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

ROBERT D KOHN
5379 LYONS ROAD
SUITE 301
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: ROBERT D KOHN

Article VI

The name and address of the incorporator is:

ROBERT D KOHN
5379 LYONS ROAD
SUITE 301
COCONUT CREEK FL 33073

Incorporator Signature: ROBERT D KOHN

Article VII

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

Title: CEO
ROBERT D KOHN
5379 LYONS ROAD SUITE 301
COCONUT CREEK, FL. 33073 US

Title: PRES
DALE SHEPHERD
5379 LYONS ROAD SUITE 301
COCONUT CREEK, FL. 33073 US

Title: DIR
BONNIE NELSON
5379 LYONS ROAD SUITE 301
COCONUT CREEK, FL. 33073 US

Title: COO
BENJAMIN KAFKA
5379 LYONS ROAD SUITE 301
COCONUT CREEK, FL. 33073 US

Title: COO
MICHAEL EBRIGHT
5379 LYONS ROAD SUITE 301
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

09/13/2010