

**Electronic Articles of Incorporation
For**

P11000088843
FILED
October 10, 2011
Sec. Of State
jshivers

BG ENERGY SOLUTIONS, 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:

BG ENERGY SOLUTIONS, INC.

Article II

The principal place of business address:

249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL. 33480

The mailing address of the corporation is:

249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL. 33480

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:

1,000,000

Article V

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

WAYNE GERL
249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL. 33480

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

Registered Agent Signature: WAYNE GERL

Article VI

The name and address of the incorporator is:

ROBERT WYNER
249 PERUVIAN AVENUE
SUITE F-5
PALM BEACH, FL 33480

Electronic Signature of Incorporator: ROBERT WYNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CH,D
IRAJ MOTAZEDI
249 PERUVIAN AVENUE, SUITE F-5
PALM BEACH, FL. 33480

Title: P, D
WAYNE GERL
249 PERUVIAN AVENUE, SUITE F-5
PALM BEACH, FL. 33480

Title: S, D
ROBERT WYNER
249 PERUVIAN AVENUE, SUITE F-5
PALM BEACH, FL. 33480

Title: T,D
DAVID PINTO
249 PERUVIAN AVENUE, SUITE F-5
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

10/10/2011