# **Electronic Articles of Incorporation For**

P12000101559 FILED December 13, 2012 Sec. Of State jshivers

AMERICAN BIOMASS 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:

AMERICAN BIOMASS INC.

## **Article II**

The principal place of business address:

511 NE 94TH STREET BUILDING #2 MIAMI SHORES, FL. 33138

The mailing address of the corporation is:

511 NE 94TH STREET BUILDING #2 MIAMI SHORES, FL. 33138

### **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: 10,000,000

## **Article V**

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

STUART COOPER 511 NE 94TH STREET BUILDING #2 MIAMI SHORES, FL. 33138

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

Registered Agent Signature: STUART COOPER

#### **Article VI**

The name and address of the incorporator is:

STUART COOPER 511 NE 94TH STREET BUILDING #2 MIAMI SHORES FL 33138 P12000101559 FILED December 13, 2012 Sec. Of State jshivers

Electronic Signature of Incorporator: STUART COOPER

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: DPT STUART COOPER 511 NE 94TH STREET MIAMI SHORES, FL. 33138

Title: DVPS FABIAN GRAFF 17100 N BAY ROAD APT 1914 SUN ISLES, FL. 33160

#### **Article VIII**

The effective date for this corporation shall be:

12/13/2012