

**Electronic Articles of Incorporation
For**

P14000069941
FILED
August 21, 2014
Sec. Of State
nhaney

AMERICAN HERITAGE 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 HERITAGE BIOMASS, INC.

Article II

The principal place of business address:

1150 S. US HIGHWAY ONE
SUITE 303
JUPITER, FL. 33477

The mailing address of the corporation is:

1150 S. US HIGHWAY ONE
SUITE 303
JUPITER, FL. 33477

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:

100,000

Article V

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

ROBERT B COOK
17 BAY HARBOR ROAD
TEQUESTA, FL. 33469

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

Registered Agent Signature: ROBERT B. COOK

Article VI

The name and address of the incorporator is:

ROBERT B. COOK
17 BAY HARBORROAD

TEQUESTA, FL 33469

Electronic Signature of Incorporator: ROBERT B. COOK

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: P
BRIAN WIITA
6231 PGA BLVD. STE S-399
PALM BEACH GARDENS, FL. 33418 US

Title: SEC
ROBERT B COOK
17 BAY HARBOR ROAD
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

08/21/2014