

**Electronic Articles of Incorporation
For**

N11000001794
FILED
February 21, 2011
Sec. Of State
jahickman

FLORIDA ECOENERGY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA ECOENERGY INC.

Article II

The principal place of business address:

5600 NW 114TH PLACE
NO. 214
DORAL, FL. 33178

The mailing address of the corporation is:

P.O. BOX 226858
MIAMI, FL. 33227

Article III

The specific purpose for which this corporation is organized is:

FEI WILL DESIGN, CONSTRUCT AND OPERATE AN ENVIRONMENTALLY CONTINUOUS FLOW BIO-REFINERY THAT WILL PRODUCE 20MMGY OF BIODIESEL AND 2 MMGY OF REFINED GLYCERINE AND SIX MEGAWATTS OF ELECTRICAL POWER FOR SURROUNDING INDUSTRIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

NIBALDO P MORALES
5600 NW 114TH PLACE
NO. 214
DORAL, FL. 33178

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

Registered Agent Signature: NIBALDO P. MORALES

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Article VI

The name and address of the incorporator is:

NIBALDO P. MORALES
5600 NW 114TH PLACE
NO.214
DORAL, FLORIDA 33178

Electronic Signature of Incorporator: NIBALDO P. MORALES

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: CEO
NIBALDO P MORALES
9300 SW 65TH TERRACE
MIAMI, FL. 33173

Title: VP
MICHELLE RODRIGUEZ
933 NW 129TH AVENUE
MIAMI, FL. 33812

Article VIII

The effective date for this corporation shall be:

02/14/2011