

CAPITAL CONNECTION  
Division of Corporations

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09/30 '02 10:33 NO.812 01/05

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TALLAHASSEE, FLORIDA

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Division of Corporations  
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

**FLORIDA PROFIT CORPORATION OR P.A.**

**GLOBAL ENERGY USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Capital Connection, Inc.

*QB 10/11 ✓*

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**ARTICLES OF INCORPORATION  
OF  
GLOBAL ENERGY USA, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is GLOBAL ENERGY USA, INC.

**ARTICLE II  
DURATION**

The period of its duration is perpetual.

**ARTICLE III  
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV  
PRINCIPAL OFFICE OF CORPORATION**

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 294 North Nova Road, Daytona Beach, Florida 32114.

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to issue One Hundred (100) shares of common stock, all of one class, with a par value of One Dollar (\$1.00).

**ARTICLE VI  
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the corporation's initial registered agent is Jerome D. Mitchell, Esquire, RIGGIO & MITCHELL, P.A., 400 South Palmetto Avenue, Daytona Beach, Florida 32114.

H02000205573 7

**ARTICLE VII**  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Jerome D. Mitchell, Esquire, RIGGIO & MITCHELL, P.A., 400 South Palmetto Avenue, Daytona Beach, Florida 32114.

**ARTICLE VIII**  
**AMENDMENT OF ARTICLES**

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

**ARTICLE IX**  
**OFFICERS**

The names of the officer(s) who shall serve until the first election are as follows:

Chief Executive Officer:	Thomas Manchery
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**ARTICLE X**  
**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

**ARTICLE XI**  
**INDEMNIFICATION**

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

**ARTICLE XII**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

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H02000205573 7

**ARTICLE XIV**  
**SUB-CHAPTER "S" SELECTION**

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation, pursuant to currently applicable provisions of the Internal Revenue Code.

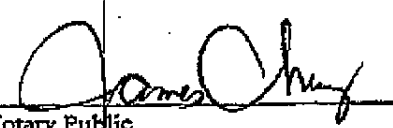
WITNESSED by respective hand this 27<sup>th</sup> day of Sept, 2002.

  
Jerome D. Mitchell, Esquire

**STATE OF FLORIDA**  
**COUNTY OF VOLUSIA**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgments, personally appeared JEROME D. MITCHELL, ESQUIRE, to me known to be the person described or has produced FL Driver's License as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of September, 2002.

  
Notary Public

My Commission Expires:  
My Commission Number:



James S. Chung  
Commission # DD 008269  
Expires March 11, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

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H02000205573 7

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR****GLOBAL ENERGY USA, INC.****A CORPORATION FOR PROFIT**

Having been designated as Registered Agent for GLOBAL ENERGY USA, INC., a Florida corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

DATED this 27<sup>th</sup> day of Sept, 2002.

  
Jerome D. Mitchell, Esquire

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JEROME D. MITCHELL, ESQUIRE, to me known to be the person described or has produced FL Driver's Lic as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

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Notary Public

My Commission Expires:  
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James S. Chung  
Commission # DD 608269  
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