

**Electronic Articles of Incorporation
For**

P04000065466
FILED
April 20, 2004
Sec. Of State
thampton

BIO SOY ENERGY INDUSTRIES 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:

BIO SOY ENERGY INDUSTRIES INC.

Article II

The principal place of business address:

1980 NW 34 AVE
COCONUT CREEK, FL. 33066

The mailing address of the corporation is:

1980 NW 34 AVE
COCONUT CREEK, FL. 33066

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 SHARES NO PAR VALUE

Article V

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

JOHN PATA
1980 NW 34 AVE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: JOHN PATA

Article VI

The name and address of the incorporator is:

JOHN PATA
1980 NW 34 AVE

COCONUT CREEK

Incorporator Signature: JOHN PATA

Article VII

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

Title: PRES
JOHN PATA
1980 NW 34 AVE
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

05/01/2004