

**Electronic Articles of Incorporation
For**

P05000016581
FILED
February 01, 2005
Sec. Of State
bmcknight

GOLDEN ENERGY INVESTMENTS CORP

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:

GOLDEN ENERGY INVESTMENTS CORP

Article II

The principal place of business address:

4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS THAT OF INVESTMENT AS AN EQUITY PARTNER IN ENERGY DEVELOPMENT IN LATIN AMERICA, OR ANY LEGAL BUSINESS ACCEPTED IN THE STATE OF FL. THE USA, AS WELL AS ANYWHERE IN THE WORLD.

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:

MIRIAN FREITAS
4060 NORTH HILLS DRIVE
SUITE 28
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: MIRIAN FREITAS

Article VI

The name and address of the incorporator is:

ENBRICK INVESTMENTS LLC
4060 NORTH HILLS DRIVE,
SUITE 28
HOLLYWOOD, FL. 33021 - US

Incorporator Signature: ENBRICK INVESTMENTS LLC - MIRIAN FREITAS

Article VII

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

Title: CEO
MIRIAN FREITAS
4060 NORTH HILLS DRIVE, SUITE 28
HOLLYWOOD, FL. 33021 US

Title: PRES
FERNANDO L VILLELA
1787 ALAMEDA SANTOS, 9 ANDAR
SAO PAULO, SP. 01419-002 BR

Title: COO
ANTONIO J JUNQUEIRA-VILELA
1787 ALAMEDA SANTOS, 9 ANDAR
SAO PAULO, SP. 01419-002 BR

Article VIII

The effective date for this corporation shall be:

02/02/2005