

**Electronic Articles of Incorporation
For**

P06000091325
FILED
July 10, 2006
Sec. Of State
jshivers

BIO ENERGY INTERNATIONAL, 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 ENERGY INTERNATIONAL, INC.

Article II

The principal place of business address:

106 AUBURN RD.
FORT WALTON BEACH,, FL. 32547

The mailing address of the corporation is:

106 AUBURN RD.
FORT WALTON BEACH,, FL. 32547

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:

7500

Article V

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

ELMER L COOK II
106 AUBURN RD.
FORT WALTON BEACH, FL, FL. 32547

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

P06000091325
FILED
July 10, 2006
Sec. Of State
jshivers

Registered Agent Signature: ELMER L. COOK II

Article VI

The name and address of the incorporator is:

ELMER L. COOK II
106 AUBURN RD.

FORT WALTON BEACH, FL 32547

Incorporator Signature: ELMER L. COOK II

Article VII

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

Title: P
ALLEN SHARPE
1198 GULF BREEZE PARKWAY SUITE 6
GULF BREEZE, FL. 32561

Title: CFO
ELMER L COOK II
2403 PALM HARBOR
FORT WALTON BEACH, FL. 32547

Title: VP
CARL W CLARK
9520 HWY. 29
CENTURY, FL. 32535

Title: D
SERGIO LUCONI
00 PARQUE INDUSTRIAL BES
ALAJUELA, COSTA RICA, CR. COSTA RIC XX

Title: VP
HECTOR CASTRO
LOCAL 20, 1ST AVE.3Y4 ST.
EL PROGRESO, YORO, HONDURAS, YO. HONDURAS XX

Title: SEC
BEVERLY GRISHAM
27 WALTON SHORES COURT
MIRAMAR BEACH, FL. 32550