Electronic Articles of Incorporation For

P07000024785 FILED February 22, 2007 Sec. Of State

GREEN HILLS ENERGY & FUELS, 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:

GREEN HILLS ENERGY & FUELS, INC

Article II

The principal place of business address:

2550 STAG RUN BLVD #: 614 CLEARWATER, FL. 33765

The mailing address of the corporation is:

2550 STAG RUN BLVD #: 614 CLEARWATER, FL. 33765

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.IN ADDITION BIO FUELS PRODUCER, IMPORT - EXPORT, WHOLESALESS AND RETAIL OG ETHANOL. BIO DIESEL, FUELS, OILS, VEHICLES

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

TAMPA BAY TRADE CENTER, INC 2550 STAG RUN BLVD #: 614 CLEARWATER, FL. 33765

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

Registered Agent Signature: JOSE EDUARDO DE GENNARE

Article VI

The name and address of the incorporator is:

JOSE EDUARDO DE GENNARE 2550 STAG RUN BLVD #: 614 CLEARWATER - FLORIDA - ZIP 33765

Incorporator Signature: JOSE EDUARDO DE GENNARE

Article VII

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

Title: P TAMPA BAY TRADE CENTER, INC 2550 STAG RUN BLVD- 614 CLEARWATER, FL. 33765

Article VIII

The effective date for this corporation shall be:

03/01/2007

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