

# **Electronic Articles of Incorporation For**

P08000041265  
FILED  
April 23, 2008  
Sec. Of State  
jshivers

BALZAN BIODIESEL, 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:

BALZAN BIODIESEL, INC,

## **Article II**

The principal place of business address:

701 THREE ISLANDS BLVD  
# 407  
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

701 THREE ISLANDS BLVD  
# 407  
HALLANDALE, FL. US 33009

## **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

## **Article V**

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

OSWALDO BALZAN  
701 THREE ISLANDS BLVD  
# 407  
HALLANDALE, FL. 33009

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

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Registered Agent Signature: OSWALDO BALZAN

### **Article VI**

The name and address of the incorporator is:

JOHN C WALKER CPA  
2810 EAST OAKLAND PARK BLVD  
# 407  
FORT LAUDERDALE, FL 33009

Incorporator Signature: JOHN C WALKER

### **Article VII**

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

Title: P  
OSWALDO J BALZAN  
701 THREE ISLANDS BLVD. # 407  
HALLANDALE, FL. 33009 US

Title: VP  
DANIEL BALZAN  
144 MONARCH CIRCLE #7  
FERN PARK, FL. 32730 US