

**Electronic Articles of Incorporation
For**

**P08000067300
FILED
July 16, 2008
Sec. Of State
epeterson**

USA GLOBAL ENERGY & BIOMASS 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:

USA GLOBAL ENERGY & BIOMASS INC

Article II

The principal place of business address:

2550 STAG RUN BLVD
614
CLEARWATER, FL. 33765

The mailing address of the corporation is:

P O BOX 15135
CLEARWATER, FL. 33766

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IN ADDITION DISTRIBUTION,
EXPORT - IMPORT AND PRODUCTION OF BIO DIESEL AND VEGETAL
CRUDE OIL

Article IV

The number of shares the corporation is authorized to issue is:

12500

Article V

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

JOSE EDUARDO DE GENNARE
2550 STAG RUN BLVD
614
CLEARWATER, FL. 33765

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

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Registered Agent Signature: JOSE EDUARDO DE GENNARE

Article VI

The name and address of the incorporator is:

JOSE EDUARDO DE GENNARE
P O BOX 15135

CLEARWATER - FL - 33766

Incorporator Signature: JOSE EDUARDO DE GENNARE

Article VII

The effective date for this corporation shall be:

07/30/2008