

PD 8000105973

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBAL BIOENERGY SOLUTIONS INC.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

GLOBAL BIOENERGY SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/09

ONE: The name of this corporation is **GLOBAL BIOENERGY SOLUTIONS INC.**
Effective date shall be January 1, 2009

TWO: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business, or the practice of a profession not permitted to be incorporated.

THREE: The name and address in this state of the corporation's initial agent for service of process and Registered Agent is :

Alvaro R. Barrios, 4581 Weston Road # 224, Weston, Florida 33331

FOUR : The permanent registered and mailing address of the Corporation shall be :

4581 Weston Road # 224
Weston, Florida 33331

FIVE: This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of such shares authorized to be issued is ten thousand (10000).

SIX: The initial Directors of this Corporation are :

Alvaro R. Barrios
President and Secretary
4581 Weston Road # 224
Weston, Florida 33331

Miguel A. Barrios
Vice president and Treasurer
4581 Weston Road # 224
Weston, Florida 33331

Elba M. Perez
Director
4581 Weston Road # 224

SEVEN : The Incorporator for Global BioEnergy Solutions Inc. is :

Alvaro R. Barrios
4581 Weston Road # 224
Weston, Florida 33331

EIGHT : This corporation is formed under the regulations for Chapter C Corporations and will seek Chapter S designation with the Internal Revenue Service. Accordingly, only persons who qualify as stockholders under Chapter S requirements may hold stock in the corporation.

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NINE : The Corporation shall do business perpetually.

Dated this 4th day of December, 2008

I declare that I am the person who executed the above Articles of Incorporation, and that this instrument is my act and deed.



Alvaro R. Barrios



signature;
As Registered Agent

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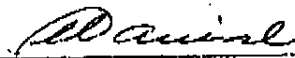
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

08 DEC -4 PM 3:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**



REGISTERED AGENT SIGNATURE

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