

**Electronic Articles of Incorporation  
For**

P09000008815  
FILED  
January 29, 2009  
Sec. Of State  
jshivers

BIOTECH OIL COMPANY

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:

BIOTECH OIL COMPANY

**Article II**

The principal place of business address:

1150 LOUISIANA AVENUE  
SUITE 4  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

1150 LOUISIANA AVENUE  
SUITE 4  
WINTER PARK, FL. 32789

**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:

1,000,000

**Article V**

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

JAMES M GILMORE  
1150 LOUISIANA AVE.  
SUITE 4  
WINTER PARK, FL. 32789

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

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Registered Agent Signature: JAMES MARSHALL GILMORE

### **Article VI**

The name and address of the incorporator is:

J. MARSHALL GILMORE, ATTORNEY  
1150 LOUISIANA AVE  
SUITE 4  
WINTER PARK, FL 32789

Incorporator Signature: JAMES MARSHALL GILMORE

### **Article VII**

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

Title: P  
JAMES M GILMORE  
1150 LOUISIANA AVE, SUITE 4  
WINTER PARK, FL. 32789

Title: VP  
KENNITH MILLER  
1150 LOUISIANA AVE, SUITE 4  
WINTER PARK, FL. 32789

Title: VP  
BRIAN LAPOINTE  
1150 LOUISIANA AVE. SUITE 4  
WINTER PARK, FL. 32789

### **Article VIII**

The effective date for this corporation shall be:

01/28/2009