

08/03/2009

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Americas Biofuels, Inc.

Certificate of Status	1
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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Americas Biofuels, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Steven Hadjilloglou, Esq. - Baker & McKenzie LLP
Name (Printed or typed)

1111 Brickell Avenue, Suite 1700
Address

Miami, Florida 33131
City, State & Zip

(305) 789-8909
Daytime Telephone number

steven.hadjilloglou@bakernet.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Americas Biofuels, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal ~~street~~ address and mailing address, if different is:28100 Bonita Drive, Suite 200
Bonita Springs, Florida 34135**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):


Paul Woods, Director	28100 Bonita Drive, Suite 200, Bonita Springs, Florida 34135
Craig Smith, Director	28100 Bonita Drive, Suite 200, Bonita Springs, Florida 34135
Ed Legere, Director	28100 Bonita Drive, Suite 200, Bonita Springs, Florida 34135

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Gregory S. Schicht
28100 Bonita Drive, Suite 200
Bonita Springs, Florida 34135**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Steven Hadjillogiou, Esq. - Baker & McKenzie LLP
1111 Brickell Avenue, Suite 1700
Miami, Florida 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Signature/Incorporator

8/3/09

Date

8/3/09

Date

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