

P10000020465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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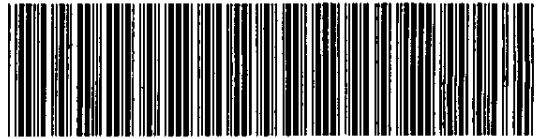
(Business Entity Name)

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DIVISION OF CORPORATIONS
2010 MAR -5 PM 2:06

3/8/10

COVER LETTER

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

SUBJECT: Biocel Energy Global Corp

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Olivier Danan

Name (Printed or typed)

5300 N.W. 12th Ave, Suite #1

Address

Fort Lauderdale, Florida 33309

City, State & Zip

954-776-1698

Daytime Telephone number

odanan@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Biocel Energy Global Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5300 N.W. 12th Ave, Suite #1
Fort Lauderdale, Florida 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Renewable energy production and technologies

ARTICLE IV SHARES

The number of shares of stock is:

500 million (500,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

| | |
|--|---|
| Chris Hamilton, President The Barns Crossways Farm Cowbridge, Vale of Glamorgan CF71 7LJ, United Kingdom | Olivier Danan, Vice President, 256 SW 5th Street Boca Raton FL 33432 |
|--|---|

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Olivier Danan
5300 N.W. 12th Ave, Suite #1
Fort Lauderdale, Florida 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Olivier Danan
5300 N.W. 12th Ave, Suite #1
Fort Lauderdale, Florida 33309

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

03/03/2010

Date



Signature/Incorporator

03/03/2010

Date