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SECRETARY OF STATE

# **COVER LETTER**

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

SUBJECT: US BIOI	ENERGY INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles 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 CO	PY REQUIRED
	IRI KAZUMYAN Nam 0 OCEAN DRIVE 6A	e (Printed or typed)	
		Address	
MIA	MI BEACH, FLORIDA 33139 City	, State & Zip	
786	2226669		
<del></del>	Daytime 7	Telephone number	
n@l	azumoff.com		
<u></u>	E-mail address: (to be use	ed for future annual report i	notification)

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

## ARTICLE'S OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

US BIOENERGY INC.

## ARTICLE II PRINCIPAL OFFICE

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

1330 OCEAN DRIVE 6A MIAMI BEACH, FL33139

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS



#### ARTICLE IV SHARES

The number of shares of stock is: 10000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NAIRI KAZUMYAN 1330 OCEAN DRIVE 6A MIAMI BEACH, FL33139 ARSEN KAZUMYAN 1330 OCEAN DRIVE 6A MIAMI BEACH, FL33139

#### ARTICLE VI REGISTERED AGENT

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

**ARSEN KAZUMYAN** 

1330 OCEAN DRIVE 6A MIAMI BEACH, FL33139

#### ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

NAIRI KAZUMYAN

1330 OCEAN DRIVE 6A MIAMI BEACH, FL33139

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

04/22/10

Date

04/22/2010

Date