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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Fax Number

Phone : (561)694-8107 2 (561)694-1639

\*\*Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please. \*\*

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION **BIO ENERGY TECH INC.** 

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# SECRETARY OF STATE TAMMAHASSEE, FLORES

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: BIO ENERGY TECH INC.

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: BIO ENERGY TECH INC. 5311 SW 125th Ave.
Miramar FL 33027

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ericka I. Castro 5311 SW 125th Ave. Miramar FL 33027

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jorge L. Montanero Budy E. Lynch Ericka I. Castro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# Article V. Capital Stock

The Corporation shall have the authority to issue 50000 shares of common stock, par value \$1.00 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 12, 2010.

The undersigned incorporator executed these Articles of Incorporation on November 12, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact SEGRETARY OF STATE
STALLANIASSEE, FLOREIA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000246383

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SEGRETARY OF STATE
TALLAHASSEE PLANE

CORPORATION: BIO ENERGY TECH INC.

REGISTERED AGENT/OFFICE: Ericka I. Castro 5311 SW 125th Ave. Miramar FL 33027

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ERICKA I. CASTRO

by Diana Urrego as attorney-in-fact

Date: 11/12/2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107