# **Electronic Articles of Incorporation For**

P14000076667 FILED September 16, 2014 Sec. Of State msolomon

GHB GLOBAL SERVICES INCORPORATED

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:

GHB GLOBAL SERVICES INCORPORATED

## **Article II**

The principal place of business address:

5408 CHENAULT PLACE RIVERVIEW, FLORIDA, . 33578

The mailing address of the corporation is:

9714 WINDOR LOCKS DRIVE HOUSTON, TEXAS, . 77065

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. GHB GLOBAL SERVICES PROVIDES ENERGY MANAGEMENT SOLUTIONS, ENERGY PRODUCTION SOLUTIONS, OIL AND GAS PRODUCTS AND OTHER SERVICES AS DECIDED BENEFICIAL BY THE COMPANY IN THE US AND ABROAD.

#### Article IV

The number of shares the corporation is authorized to issue is: 100,000,000

#### Article V

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

DWIGHT GROSS 5408 CHENAULT PLACE RIVERVIEW, FL. 33578

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

Registered Agent Signature: DWIGHT GROSS

### **Article VI**

The name and address of the incorporator is:

ROBERT W. BELTON

5408 CHENAULT PLAC

RIVERVIEW PLACE

Electronic Signature of Incorporator: ROBERT W. BELTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: CEO DWIGHT H GROSS 486 MARION ROAD YORK, PA. 17406

Title: COO ROBERT W BELTON 9714 WINDSOR LOCKS DRIVE HOUSTON, TX. 77065

Title: CTO YUEWEO HU 486 MARION ROAD YORK, PA. 17406

Title: CFO LERNIE JONES 125 EAST 13TH STREET SUITE 1104 CHICAGO, IL. 60605

#### Article VIII

The effective date for this corporation shall be:

09/10/2014

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