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SECRETARY OF STATE
8-29-03
10:20 AM
W358578

Articles of Incorporation

of

283519

CORN FUEL, INC.

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the Corporation is:

CORN FUEL, INC.

- (2) The number of shares which the Corporation has the authority to issue is:

1 share of common stock at No Par Value.

- (3) The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Bryan Lee Gray - 15 South Street, Delhi, IA 52223

- (4) The name and address of each incorporator is:

**Bruce B. Hubbard - 77 East John Street, Hicksville, NY 11801
President, Hubbard Inc. d/b/a Hubco Incorporation Services**

- (5) The names and addresses of the individuals who are to serve as the initial directors:

Bryan Lee Gray - 15 South Street, Delhi, IA 52223

- (6) The purpose or purposes for which the corporation is organized: **Selling alternative fuel burning stoves and grills and any and all legal business.**

- (7) **IN WITNESS WHEREOF**, this certificate has been subscribed this **26th** day of **August, 2003** by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

X Bruce B. Hubbard

**Bruce B. Hubbard, Incorporator
President, Hubbard Inc.
d/b/a Hubco Incorporation Services**

77 East John Street, Hicksville, NY 11801

Address

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DELAWARE CO. RECORDER
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SECRETARY OF STATE
IOWA

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FILED

10/29/03
TOM JEAN, ATTY.

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President, Hubbard Inc.
d/b/a Hubco Incorporation Services

77 East John Street, Hicksville, NY 11801
Address

STATEMENT OF INCORPORATOR IN LIEU OF ORGANIZATION MEETING
OF
CORN FUEL, INC.

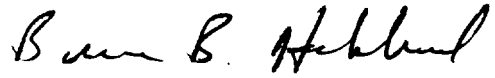
The certificate of incorporation of the above-named corporation having been filed in the Office of the Secretary of State of the State of New York, the undersigned, being the incorporator named in said certificate, does hereby state that the following actions were taken on this day for the purpose of organizing this corporation:

1. By-Laws for the regulation of the affairs of the corporation were adopted by the undersigned incorporator and were ordered inserted in the minute book immediately following the copy of the certificate of incorporation and before this instrument.
2. The undersigned hereby resigns as incorporator of the corporation as of the date set forth below.

The following are hereby elected as the director(s) of the corporation to hold office until the first annual meeting of the corporation or until their successors are elected and qualified:

Bryan Lee Gray

Dated: Upon filing date



Bruce B. Hubbard
Incorporator

President, Hubbard Inc. d/b/a Hubco Incorporation Services
