

**Electronic Articles of Incorporation  
For**

P08000093615  
FILED  
October 16, 2008  
Sec. Of State  
epeterson

SOUTHERN BIOFUELS, INC.

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:  
SOUTHERN BIOFUELS, INC.

**Article II**

The principal place of business address:  
1083 BAY GROVE RD.  
FREEPORT, FL. 32439

The mailing address of the corporation is:  
1083 BAY GROVE RD.  
FREEPORT, FL. 32439

**Article III**

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

**Article IV**

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

**Article V**

The name and Florida street address of the registered agent is:  
THOMAS B WALDROP III  
1083 BAY GROVE RD.  
FREEPORT, FL. 32439

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

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Registered Agent Signature: THOMAS B. WALDROP, III

### **Article VI**

The name and address of the incorporator is:

THOMAS B. WALDROP, III  
1083 BAY GROVE RD.

FREEPORT, FL 32439

Incorporator Signature: THOMAS B. WALDROP, III

### **Article VII**

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

Title: P  
THOMAS B WALDROP III  
1083 BAY GROVE RD.  
FREEPORT, FL. 32439

Title: VP  
DAVID H BLACK  
212 SKY HIGH DUNE DR.  
SANTA ROSA BEACH, FL. 32459

### **Article VIII**

The effective date for this corporation shall be:

10/15/2008