

Division of Corporations

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FD7000002088

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION**E.D. & F. Man Biofuels Inc.**

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CT CORP

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Florida Dept of State



April 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: E.D. & F. MAN BIOFUELS INC.
REF: W07000018909

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
 BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. B. D. & F. Man Biofuels Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 13-3973593

(FEI number, if applicable)

4. October 16, 1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 365 Canal Street, Suite 2900, New Orleans, LA 70130

(Principal office address)

8. 365 Canal Street, Suite 2900, New Orleans, LA 70130

(Current mailing address)

8. Importer and exporter of Biofuels

(Purpose(s) of corporation authorized to home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Stephanie Allison

(Registered agent's signature)

Stephanie Allison, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED

2007 APR 17 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony R. Watts

Address: 365 Canal Street, Suite 2900

New Orleans, LA 70130

Director: Woohee DeLoach

Address: 365 Canal Street, Suite 2900

New Orleans, LA 70130

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach a supplement to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Woohee DeLoach / Controller

(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of E.D. & F. MAN BIOFUELS INC. was filed on 10/16/1996, under the name of JFB ACQUISITION CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JFB ACQUISITION CORP., changing its name to E.D. & F. MAN ALCOHOL INC., was filed 11/26/1997.

A Certificate of Amendment E.D. & F. MAN ALCOHOL INC., changing its name to E.D. & F. MAN BIOFUELS INC., was filed 02/01/2007.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of April
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State