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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

interamerican ethanol commission, inc.

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**ARTICLES OF INCORPORATION FOR
NON-PROFIT CORPORATION**

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name and Address of Corporation:

**INTERAMERICAN ETHANOL COMMISSION, INC.
1200 ANASTASIA AVENUE
SUITE #500
CORAL GABLES, FL 33134**

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ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: **PROMOTE AND EDUCATE ON THE ISSUE OF RENEWABLE FUELS IN THE WESTERN HEMISPHERE.**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors is as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. (P) **BRIAN DEAN, 1200 ANASTASIA AVENUE, SUITE #500, CORAL GABLES, FL 33134**
2. (VP) **JORGE L. ARRIZURIETA, 1200 ANASTASIA AVENUE, SUITE #500, CORAL GABLES, FL 33134**
3. (SEC\TREAS) **CHARLES E. COBB JR., 1200 ANASTASIA AVENUE, SUITE #500, CORAL GABLES, FL 33134**

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

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**BRIAN DEAN
1200 ANASTASIA AVENUE
SUITE #500
CORAL GABLES, FL 33134**

I am familiar with, and hereby accept the duties and responsibilities, as
Registered Agent for said Corporation.



Signature of Registered Agent

12-14-2006
Date

ARTICLE 8: Incorporator Name & Address :

**BRIAN DEAN
1200 ANASTASIA AVENUE
SUITE #500
CORAL GABLES, FL 33134**

In witness where of I have subscribed my name.



Signature of Incorporator

12-14-2006
Date

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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