

**Electronic Articles of Incorporation  
For**

N08000009714  
FILED  
October 20, 2008  
Sec. Of State  
epeterson

ETHANOLWON INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ETHANOLWON INC.

**Article II**

The principal place of business address:

520 INDUSTRY ROAD  
COCOA, FL. US 32922

The mailing address of the corporation is:

914 CLEARLAKE RD  
BOX111B  
COCOA, . 32922

**Article III**

The specific purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT OF BIOFUELS, CELLULOSIC ETHANOL (CEETOL) AND ETHANOL, PERFORMANCE IN INDUSTRIAL AND AGRICULTURAL APPLICATIONS; AND, THE DISSEMINATION OF THESE FINDINGS TO THE PUBLIC.

**Article IV**

The manner in which directors are elected or appointed is:

MAJORITY VOTE BY DIRECTORS

**Article V**

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

WILSON D DALTON  
914 CLEARLAKE RD  
LOT 111B  
COCOA, FL. 32922

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

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Registered Agent Signature: WILSON D DALTON

### **Article VI**

The name and address of the incorporator is:

AMY STROUD  
914 CLEARLAKE ROAD  
111B  
COCOA, FL. 32922

Incorporator Signature: AMY STROUD

### **Article VII**

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

Title: P  
DWAYNE W DALTON  
914 CLEARLAKE ROAD  
COCOA, FL. 32922 US

Title: VP  
AMY J STROUD  
914 CLEARLAKE ROAD  
COCOA, FL. 32922 US

Title: VPO  
RAY A BAYCOR  
520 INDUSTRY ROAD  
COCOA, FL. 32922 US

### **Article VIII**

The effective date for this corporation shall be:

10/17/2008