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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

THE ETHANOL CORPORATION

Certificate of Status	0
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Page Count	02
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**ARTICLES OF INCORPORATION OF
THE ETHANOL CORPORATION**

ARTICLE I - NAME

The name of the corporation is THE ETHANOL CORPORATION (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 1907 Sul Ross Street, Houston, Texas 77098.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand two hundred (1,200) shares of Common Stock, par value \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial directors are:

James Bruce Smith
2809 Crescent Avenue, Suite 15
Birmingham, Alabama 35209

Michael Alexander Ford
1907 Sul Ross Street
Houston, Texas 77098

The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 4300, Miami, Florida 33131 and the name of the initial registered agent is Peninsula Registered Agents, Inc.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Richard L. Winston, 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the Articles of Incorporation of THE ETHANOL CORPORATION this 6th day of June, 2005.

By: [Signature]
Richard L. Winston

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

THE ETHANOL CORPORATION, desiring to organize under the laws of the State of Florida, has designated Peninsula Registered Agents, Inc., 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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 duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 6th day of June, 2005.

By: Peninsula Registered Agents, Inc.

By: [Signature]
Ibis Alvarez, Secretary

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