

**Electronic Articles of Incorporation
For**

**P05000156581
FILED
November 29, 2005
Sec. Of State
wcunningham**

UNICA 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:

UNICA BIOFUELS, INC.

Article II

The principal place of business address:

3200 NORTH PORTS ROYALE DRIVE
1108
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3100 CONE MANOR LANE
RALEIGH, NC. 27613

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:

1,000,000

Article V

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

ANN B SOTTILE
3200 NORTH PORTS ROYALE DRIVE
1108
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ANN SOTTILE

Article VI

The name and address of the incorporator is:

DAVID WALLACH
3100 CONE MANOR LANE
RALEIGH, NC 27613

Incorporator Signature: DAVID WALLACH

Article VII

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

Title: P
EUGENE F SOTTILE
3956 COCO PLUM CIRCLE, UNIT C
COCONUT CREEK, FL. 33063

Title: VP
DAVID WALLACH
3100 CONE MANOR LANE
RALEIGH, NC. 27613

Title: VP
LEONARDO GARCINUNO
345 SW 24TH STREET
FORT LAUDERDALE, FL. 33315

Title: SEC
ANN B SOTTILE
3200 NORTH PORTS ROYALE DRIVE, SUITE 1108
FORT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

12/01/2005