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WASSON & ASSOCIATES

CHARTERED

APPELLATE ATTORNEYS

Suite 450 Gables One Tower
1320 South Dixie Highway
Miami, FL 33146
Telephone (305) 666-5053
Facsimile (305) 666-0010

Roy D. Wasson
Board Certified in Appellate Practice
rdwassonappeal@bellsouth.net

Annabel C. Majewski
Appeals and Litigation Support
amajewskiappeal@bellsouth.net

March 10, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

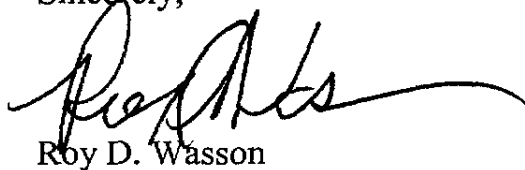
Re: Renewable Energy Fund, Inc.

To Whom It May Concern:

Enclosed you will find an original and two copies of the Articles of Incorporation for the above-referenced company. Also enclosed you will find this firm's check in the amount of \$105 representing the filing fee of \$70 plus \$17.50 for two certified copies of these Articles, plus \$17.50 for two Certificates of Status.

Thank you for your anticipated cooperation in filing these articles and recording the formation of Renewable Energy Fund, Inc.

Sincerely,



Roy D. Wasson

RDW/dpj

ARTICLES OF INCORPORATION—RENEWABLE ENERGY FUND, INC.

ARTICLE I—NAME

The name of the corporation shall be Renewable Energy Fund, Inc.

ARTICLE II—PRINCIPAL OFFICE

The principal office and place of business of the corporation is Suite 450 Gables One Tower, 1320 South Dixie Highway, Coral Gables, Florida 33146

ARTICLE III—PURPOSE

One purpose for which the corporation is formed is to operate an open-ended mutual fund offering investors a vehicle to invest in renewable forms of energy including ethanol production, wind-generated power, hydro-electric and tidal power, solar energy, and other forms of fuel. The corporation is also formed for all other purposes for which a corporation lawfully may be formed and operate in the State of Florida.

ARTICLE IV—SHARES OF STOCK

The number of authorized shares of stock of the corporation is 1,500 at \$0 par value.

ARTICLE V—INITIAL OFFICERS AND DIRECTORS

The names and addresses and titles of the initial officers and directors are as follows:

Roy D. Wasson, President
Gables One Tower—Suite 450
1320 S. Dixie Highway
Coral Gables, FL 33146

Roy D. Wasson, Secretary
Gables One Tower—Suite 450

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1320 S. Dixie Highway
Coral Gables, FL 33146

Roy D. Wasson, Director
Gables One Tower—Suite 450
1320 S. Dixie Highway
Coral Gables, FL 33146

ARTICLE VI—REGISTERED AGENT

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

Roy D. Wasson
Wasson & Associates, Chartered
Gables One Tower—Suite 450
1320 S. Dixie Highway
Coral Gables, FL 33146

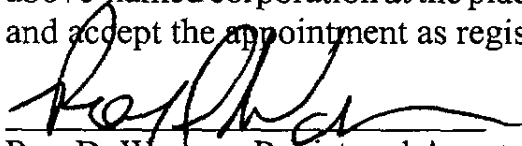
ARTICLE VII—INCORPORATOR

The name and address of the Incorporator of the corporation is:

Roy D. Wasson
Gables One Tower—Suite 450
1320 S. Dixie Highway
Coral Gables, FL 33146

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Roy D. Wasson, Registered Agent
Gables One Tower—Suite 450
1320 S. Dixie Highway
Coral Gables, FL 33146

March 10, 2006
Date

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EXECUTION OF ARTICLES BY INCORPORATOR

The foregoing Articles of Incorporation are hereby executed by the undersigned incorporator and submitted for filing with the Florida Department of State.



Roy D. Wasson, Incorporator
Gables One Tower—Suite 450
1320 S. Dixie Highway
Coral Gables, FL 33146

March 10, 2006
Date