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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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TO ACKNOWLEDGE
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J. SHAWERS SEP 05 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Providence Biofuels, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PROVIDENCE BIOFUELS, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of PROVIDENCE BIOFUELS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is PROVIDENCE BIOFUELS, INC. and the street address of the initial principal office of the Corporation is 10970 New Berlin Road, Jacksonville, FL 32226.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

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TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10970 New Berlin Road, Jacksonville, FL 32226 and the name of the initial Registered Agent of the Corporation at that address is Mark E. Hickinbotham.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

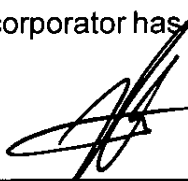
<u>Name</u>	<u>Address</u>
Mark E. Hickinbotham	10970 New Berlin Road Jacksonville, FL 32226
David J. Bolam	212 North Ridge Drive Orange Park, FL 32003

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Mark E. Hickinbotham, 10970 New Berlin Road, Jacksonville, FL 32226.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of August 2006.



MARK E. HICKINBOTHAM, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for PROVIDENCE BIOFUELS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: August 28, 2006

By: 

MARK E. HICKINBOTHAM, Initial
Registered Agent

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