

**Electronic Articles of Incorporation  
For**

P06000156480  
FILED  
December 26, 2006  
Sec. Of State  
clewis

ECOLITE TECHNOLOGIES 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:

ECOLITE TECHNOLOGIES INC.

**Article II**

The principal place of business address:

815 WEST BOYNTON BEACH BLVD  
15-206  
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

815 WEST BOYNTON BEACH BLVD  
15-206  
BOYNTON BEACH, FL. 33426

**Article III**

The purpose for which this corporation is organized is:

PRODUCTION OF BIODIESEL AND OTHER BYPRODUCTS OF VEGETABLE  
OIL

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

WAYNE ASHBY  
815 WEST BOYNTON BEACH BLVD  
15-206  
BOYNTON BEACH,, FL. 33426

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

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Registered Agent Signature: WAYNE ASHBY

### **Article VI**

The name and address of the incorporator is:

WAYNE ASHBY  
815 WEST BOYNTON BEACH BLVD  
15-206  
BOYNTON BEACH, FLORIDA. USA

Incorporator Signature: WAYNE ASHBY

### **Article VII**

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

Title: PRES  
WAYNE ASHBY MR  
815 WEST BOYNTON BEACH BVD SUITE 15-206  
BOYNTON BEACH, FL. 33426 US

### **Article VIII**

The effective date for this corporation shall be:

12/20/2006