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PICK-UP WAIT MAIL			
(Business Entity Name)			
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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

October 22, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ethanol Producers Corp.

	Filing Evidence □ Plain/Confirmation Cop	Type of Document y □ Certificate of Status	
	□ Certified Copy	□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy	□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate	ie
	□ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION

FILED

OF

2007 OCT 22 A II: 35

Ethanol Producers Corp.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Ethanol Producers Corp. The address of the principal office of this corporation shall be 3565 126th Avenue North, Clearwater, Florida 33762, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000, all of which shall be classified as common stock and have no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1574 Village Square Boulevard, Suite 100, Tallahassee, Florida 32309, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

The name and address of the initial officer and director are:

Robert H. Lambert

President/Director

3565 126th Avenue North Clearwater, Florida 33762

Joseph E. Occhipinti 3565 126th Avenue North Clearwater, Florida 33762 Vice President/Director

F. Pate Clements 3565 126th Avenue North Clearwater, Florida 33762

Secretary/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 1574 Village Square Boulevard Suite 100 Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on October 22, 2007.

UCC Filing & Search Services, Inc.

Edward Hand, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Ethanol Producers Corp.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Cawa Hang

Edward Hand, President

