

**Electronic Articles of Incorporation
For**

P08000010004
FILED
January 28, 2008
Sec. Of State
bmcknight

SOUTHERN PRIDE PELLET, CORP.

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:

SOUTHERN PRIDE PELLET, CORP.

Article II

The principal place of business address:

1467 N. E. DAISY ST.
MADISON, FL. 32340

The mailing address of the corporation is:

1467 N. E. DAISY ST.
MADISON, FL. 32340

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:

10,000

Article V

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

JEFF WALDEN
2613 N. E. 3RD ST.
SUITE A
OCALA, FL. 34470

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

P08000010004
FILED
January 28, 2008
Sec. Of State
bmcknight

Registered Agent Signature: JEFF WALDEN

Article VI

The name and address of the incorporator is:

PHILIP M OLAN
1467 N.E. DAISY ST.

MADISON , FL. 32340

Incorporator Signature: PHILIP M. OLAN

Article VII

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

Title: P
PHILIP M OLAN
1467 N E DAISY ST.
MADISON, FL. 32340

Title: VP
ANN E OLAN
1467 N E DAISY ST
MADISON, FL. 32340

Article VIII

The effective date for this corporation shall be:

02/01/2008