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## **COVER LETTER**

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

TE NAME – MUST INCI	LUDE SUFFIX)
cles of incorporation and	
S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
(Printed or typed)	
#119 Address	
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elephone number	
	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO  (Printed or typed)  #119 Address

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

GENUINE BIO-FUEL, INC.

08 APR 17 PM 2: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

STREET ADDRESS: 17250 S.W. RAILROAD AVENUE, INDIANTOWN, FLORIDA 34956 MAILING ADDRESS: 10152 W. INDIANTOWN ROAD, #119, JUPITER, FLORIDA 33478

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: MANUFACTURER OF RENEWABLE FUEL

# ARTICLE IV SHARES

The number of shares of stock is: 10.000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
CHRISTOPHER BURDETT, PRESIDENT - 1810 OLD OKEECHOBEE RD, WEST PALM BEACH, FL 33409
GEORGE LaCOURSE, VICE PRESIDENT - 1212 CHICKASAW ST, JUPITER, FL 33458
LINDA LONGO, SECRETARY/TREASURER- 12226 154th RD. N., JUPITER, FL 33458

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: CHRISTOPHER BURDETT, 1810 OLD OKEECHOBEE RD, WEST PALM BEACH, FL 33409

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: LINDA LONGO, 12226 154th RD. N., JUPITER, FL 33478

**************	*********
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent to	above stated corporation at the place designated in this and agree to act in this capacity
Chel Bulet	4/15/08
Signature/Registered Agent	Date
Indadones-	4-14-08
Signature/Incorporator	Date