

**Electronic Articles of Incorporation
For**

P08000071117
FILED
July 29, 2008
Sec. Of State
jshivers

UNIVERSAL BIODIESEL CORPORATION

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:

UNIVERSAL BIODIESEL CORPORATION

Article II

The principal place of business address:

4812 WEATHERTON STREET
NORTH PORT, FL. US 34288

The mailing address of the corporation is:

4812 WEATHERTON STREET
NORTH PORT, FL. US 34288

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:

100

Article V

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

MICHAEL D ENGLISH
4812 WEATHERTON STREET
NORTH PORT, FL. 34288

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

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Registered Agent Signature: MICHAEL ENGLISH

Article VI

The name and address of the incorporator is:

MICHAEL ENGLISH
4812 WEATHERTON STREET

NORTH PORT, FL 34288

Incorporator Signature: MICHAEL ENGLISH

Article VII

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

Title: P
MICHAEL D ENGLISH
4812 WEATHERTON STREET
NORTH PORT, FL. 34288 US

Title: VP
TANNA M ENGLISH
4812 WEATHERTON STREET
NORTH PORT, FL. 34288 US

Title: TR
MICHAEL D ENGLISH
4812 WEATHERTON STREET
NORTH PORT, FL. 34288 US

Title: SEC
TANNA M ENGLISH
4812 WEATHERTON STREET
NORTH PORT, FL. 34288 US

Article VIII

The effective date for this corporation shall be:

07/28/2008