

**Electronic Articles of Incorporation
For**

P08000093615
FILED
October 16, 2008
Sec. Of State
epeterson

SOUTHERN BIOFUELS, 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:
SOUTHERN BIOFUELS, INC.

Article II

The principal place of business address:
1083 BAY GROVE RD.
FREEPORT, FL. 32439

The mailing address of the corporation is:
1083 BAY GROVE RD.
FREEPORT, FL. 32439

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:
THOMAS B WALDROP III
1083 BAY GROVE RD.
FREEPORT, FL. 32439

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

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Registered Agent Signature: THOMAS B. WALDROP, III

Article VI

The name and address of the incorporator is:

THOMAS B. WALDROP, III
1083 BAY GROVE RD.

FREEPORT, FL 32439

Incorporator Signature: THOMAS B. WALDROP, III

Article VII

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

Title: P
THOMAS B WALDROP III
1083 BAY GROVE RD.
FREEPORT, FL. 32439

Title: VP
DAVID H BLACK
212 SKY HIGH DUNE DR.
SANTA ROSA BEACH, FL. 32459

Article VIII

The effective date for this corporation shall be:

10/15/2008