

To: The Florida Dept. of State
Subject: 12089510
Division of Corporations

Public Access System

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P08000098209

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 31 AM 11:31

APPROVED
AND
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001208.95104.2

FLORIDA PROFIT/NON PROFIT CORPORATION

ENERGENCE BIOFUELS OPERATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

08 OCT 31 AM 8:00

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To: The Florida Dept. of State
Subject: 001208.95104.2

From: Ashley Smith

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850-617-6381

10/31/2008 8:04

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Florida Dept of State



October 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: ENERGENGE BIOFUELS OPERATIONS, INC.
REF: W08000049883

10/31
* Please use original submission
date as the file date *

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000247051
Letter Number: 008A00055752

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ARTICLES OF INCORPORATION

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

ARTICLE I: Name:
The name of the corporation shall be:

Emergence Biofuels Operations, Inc.

ARTICLE II: Principal Office:
The principal place of business/mailling address is:

6555 Nova Drive - suite 302B.
Davie Florida, 33317

ARTICLE III: Purpose:
The purpose for which the corporation is organized is:

The manufacture and sale of biofuels and related products, services and equipment, including research and development, ownership of intellectual property, and any other legal purpose.

ARTICLE IV: Shares:
The company is authorized to issue 100,000,000 shares of Common Stock, no par value.

ARTICLE V: Initial Officers and/or Directors:
List names and addresses and specific titles:

Philip Herman, Sole Director, Chairman, President, Treasurer
6555 Nova Drive - suite 302B, Davie Florida, 33317

Steven Heller, VP, Secretary
6555 Nova Drive - suite 302B, Davie Florida, 33317

ARTICLE VI: Registered Agent:
The name and Florida Street Address of the registered agent is:

Wendy Herman
Name
6555 Nova Drive - Suite 302
Florida street address (P.O. Box NOT acceptable)
Davie FL 33317
City, State, and Zip

ARTICLE IV: Incorporator:
The name and address of the incorporator is:

Steven W. Heller, 6555 Nova Drive - suite 302B, Davie Florida, 33317

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

Signature Incorporator

Date

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