# Florida Department of State

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TO:

Division of Corporations Fax Number

: (850)617-6381

from:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 : (561)694-1639 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

## CEPEMAR WORLD RENEWABLE FUELS CORPORATION

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ARTICLES OF INCORPORATION

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FILLED SECRETARY OF STATE DIVISION OF CORPORATION

## 2009 JAN 26 AMII: 39

#### Article I. Name

The name of this Florida corporation is:
CEPEMAR WORLD RENEWABLE FUELS CORPORATION

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: CEPEMAR WORLD RENEWABLE FUELS CORPORATION 1100 South Federal Highway

Deerfield Beach FL 33441

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc.
1110 Brickell Avenue, Suite 310
Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

NELSON SALDANHA

RICARDO JOSE PIRES DE AQUINO

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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### Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2009.

The undersigned incorporator executed these Articles of Incorporation on January 26, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A. Howard as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

CEPEMAR WORLD RENEWABLE FUELS CORPORATION

#### REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 1110 Brickell Avenue, Suite 310 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC.

by A. Howard as attorney-in-fact

Date: 1/26/2009.

SECRETARY OF STATE OIVISION OF CORPORATION.