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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CEREMAR WORLD RENEWABLE FUELS CORPORATION

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

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ARTICLES OF INCORPORATION

TALLAHASSES OF STATE

These Amended and Restated Articles of Incorporation were adopted effective January 28, 2609 by Right

Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: CEPEMAR WORLD RENEWABLE FUELS CORPORATION Old Name:

## Article II. Address

The mailing address of the Corporation is:
CEPEMAR WORLD RENEWABLE FUELS CORPORATION
1100 South Federal Highway
Deerfield Beach FL 33441

#### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is: NELSON SALDANHA RICARDO JOSE PIRES DE AQUINO PEREIRA

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 IV. Capital Stock

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

## Article V. Registered Agent

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

### Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

CEPEMAR WORLD RENEWABLE FUELS CORPORATION

By:	A. Howard as attorney-in-fact	_
Name:	Taide Baez	
Title:	Incorporator	_
Date:	January 28, 2009	

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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: January 28, 2009