

# **Electronic Articles of Incorporation For**

P09000044382  
FILED  
May 19, 2009  
Sec. Of State  
Ipooe

EPEC BIOFUELS EQUIPMENT MANUFACTURING CORP.

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:

EPEC BIOFUELS EQUIPMENT MANUFACTURING CORP.

## **Article II**

The principal place of business address:

1776 N PINE ISLAND ROAD  
STE 316  
PLANTATION, FL. 33322

The mailing address of the corporation is:

1776 N PINE ISLAND ROAD  
STE 316  
PLANTATION, FL. 33322

## **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:

1,000 (ONE THOUSAND)

## **Article V**

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

KOUTOULAS & RELIS, LLC  
1776 N PINE ISLAND ROAD  
STE 316  
PLANTATION, FL. 33322

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

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Registered Agent Signature: STEVEN L RELIS

### **Article VI**

The name and address of the incorporator is:

STEVEN L RELIS  
1776 N PINE ISLAND ROAD  
SUITE 316  
PLANTATION

Incorporator Signature: STEVEN L RELIS

### **Article VII**

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

Title: P  
MICHAEL DRESSNER  
1776 N PINE ISLAND ROAD STE 316  
PLANTATION, FL. 33322

Title: P  
PHILLIP HERMAN  
1776 N PINE ISLAND ROAD STE 316  
PLANTATION, FL. 33322

Title: CLO  
STEVEN HELLER  
1776 N PINE ISLAND ROAD STE 316  
PLANTATION, FL. 33322

Title: CFO  
STEVEN RELIS  
1776 N PINE ISLAND ROAD STE 316  
PLANTATION, FL. 33322