

Electronic Articles of Incorporation For

P09000044388
FILED
May 19, 2009
Sec. Of State
rdunlap

PLANET ETHANOL, 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:

PLANET ETHANOL, INC.

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
SUITE 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, FL 33322

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 US

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

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

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