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March 10, 1997

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Enviro-Tech Fuels, Incorporated

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation.

Please provide me with a certificate of status and a certified copy of the articles. A check in the amount of \$131.25 is enclosed as your fee for same.

Sincerely,



W. Glenn Mayfield
Registered Agent

WGM/lmc

enc.

3/19/97
FILED
MAR 11 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENVIRO-TECH FUELS, INCORPORATED

FILED
MAR 11 AM 8 13
1963
TALLAHASSEE, FLA.

ARTICLE ONE

The name of the corporation is Enviro-Tech Fuels, Incorporated.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To build and create vegetable oil/diesel engine systems and transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The principal place of business and mailing address of this corporation are 4384 N. Oceanshore Boulevard, Palm Coast, Florida 32137.

ARTICLE FIVE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE SIX

The name and street address of the initial registered agent is W. Glenn Mayfield, Esquire, 787 S. Yonge Street, Ormond Beach, Florida 32174.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Jackie L. Ward, Sr., 4384 N. Oceanshore Boulevard, Palm Coast,
Florida 32137
George Lees, P. O. Box 159, Bunnell, Florida 32210
W. Glenn Mayfield, P. O. Box 4118, Ormond Beach, Florida
32175-4118

ARTICLE EIGHT

The name and address of each incorporator is:

Jackie L. Ward, Sr., 4384 N. Oceanshore Boulevard, Palm Coast,
Florida 32137
George Lees, P. O. Box 159, Bunnell, Florida 32210

Executed by the undersigned at Palm Coast
on March 8, 19 97.

Jackie L. Ward, Sr.
JACKIE L. WARD, SR.
Vice-President
TITLE

George R. Lees
GEORGE LEES
President
TITLE

FILED
97 MAR 11 AM 11:00
TALLAHASSEE

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Enviro-Tech Fuels, Incorporated.
2. The name of the registered agent is W. Glenn Mayfield.
3. The address of the registered agent/registered office is 787 S. Yonge Street, Ormond Beach, Florida 32174.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



W. Glenn Mayfield

Date: 3/10/97