

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ECO GLOBAL FUELS USA LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A D. 2008, AT 5:18 O'CLOCK P M.

4612754 8100

091044682



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6916552

DATE: 10-17-08

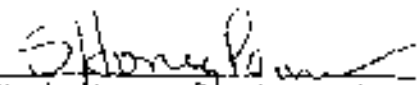
CERTIFICATE OF FORMATION

OF

Eco Global Fuels USA LLC

1. The name of the limited liability company is Eco Global Fuels USA LLC.
2. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1204 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of Eco Global Fuels USA LLC this 16 day of October, 2008.

  
Sandra Honigar-Plunder, Authorized Person  
Kapfer & Associates, PLLC  
190 N 10<sup>th</sup> Street, Ste. 103  
Brooklyn, NY 11211

16 DAY of OCT 2008

5:18 pm / -

Paul LaPointe  
Special Deputy Secretary of State



WITNESS my hand and official seal of the  
Department of State, at the City of Albany, on  
November 23, 2008.



I hereby certify that the annexed copy has been compared with the  
original document in the custody of the Secretary of State and that the same  
is a true copy of said original.

STATE OF NEW YORK  
DEPARTMENT OF STATE

CT-07

## APPLICATION FOR AUTHORITY

OF

ECONOMAT PUES USA LLC

Under Section 802 of the Limited Liability Company Law

FIRST: The name of the limited liability company is \_\_\_\_\_

ECONOMAT PUES USA LLC

If the name does not contain a required word or abbreviation pursuant to Section 204 of the Limited Liability Company Law, the following word or abbreviation is added to the name for use in this state:

If the name of the limited liability company is unavailable, the fictitious name under which it will do business in New York is \_\_\_\_\_

SECOND: The jurisdiction of organization of the limited liability company is \_\_\_\_\_

Delaware

The date of its organization is October 13, 2004

THIRD: The county with in this state in which the office, or if more than one office the principal office of the limited liability company is to be located is \_\_\_\_\_

New York

FOURTH: The secretary of state is designated as agent of the limited liability company upon whom process against it may be served. The post office address within this state in which the secretary of state shall mail a copy of any process against him or her is \_\_\_\_\_

Kupiec &amp; Associates, PLLC

100 W. 10th Street, Ste. 1003, New York, New York 10011

FIFTH: The name and street address within this state of the registered agent of the limited liability company upon whom and at which process against the limited liability company can be served is:

Kupiec &amp; Associates, PLLC

100 W. 10th Street, Ste. 1003, New York, New York 10011

SIXTH: The address of the office required to be maintained in the jurisdiction of formation by the laws of that jurisdiction or, if not so required, the address of the principal office of the limited liability company is:

Corporate Trust Center, 1209 Orange Street, Wilmington, DE 19801

SEVENTH: The limited liability company is in existence in its jurisdiction of formation at the time of the filing of this application.