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Wilson Aeromotive LLC 635 West Pine Road Melbourne, FL 32904 321-984-2539

January 8, 2004

Registration Section Division of Corporations 409 East Gains Street Tallahassee, FL 32399

Dear Sir or Madam,

Enclosed please find the Certificate of Designation, Application by Foreign LLC, original Certificate of Existence and check for \$160.00 to cover filling fees, designation of registered agent, certified copy and Certificate of State.

Sincerely,

John C. Wilson

JCW:Isw

Enclosures

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. WILSON AFROMOTIVE LLC (Name of foreign limited liability company) 2. DELAWARE USA (Jurisdiction under the law of which foreign limited liability company is organized) 4. OB/II/OL (Date of Organization) 5. PER PETUAL (Duration: Year limited liability company will cease to exist or 'perpetual') 6. HAVE NOT BEGON CONDUCTING BUSINESS IN FLORIDA (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 635 WEST FINE Rd, MCLBOURNE FLA 32904 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: JOHN C. WILSON 635 WEST FINE Rd, MGLBOURNE FLA. 32 LINDA S. WILSON 635 WEST FINE Rd, MGLBOURNE FLA. 32 LINDA S. WILSON 635 WEST FINE Rd, MGLBOURNE FLA. 32 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having quistody of Ecords in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Alizanzafa Alizanzafa Taraslation of the under eath of the translator must be submitted.)	N COMPLIANCE WITH S IMITED LIABILITY COMP.				ITTED TO REG	ISTER A FORE	<i>IGN</i>
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Signature of a member or an authorized representative of a member.		Signature of a memb	er or an authorized re	presentative of a	member.		-
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)							
John C. Wilson		1 , 7		ors stated neighbare the	.i., j		
Typed or printed name of signee				ignee			

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
WILSON AGROMOTIVE LLC	
2. The name and the Florida street address of the registered agent and office are:	
John C. Wilson (Name)	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Florida street address (P.O. Box NOT ACCEPTABLE)	
MELBOURNE FL 32904 (City/State/Zip)	
Having been named as registered agent and to accept service of process for the above stated limitability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. (Signature)	of all

\$ 100.00 Filing Fee for Application\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILSON AEROMOTIVE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2003.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 2831216

DATE: 12-22-03

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