

ENGINE MASTER, INC.
3626 E. Industrial Way #1
Riviera Beach, FL 33404
(561) 844-9100

PO0000017006

TRANSMITTAL LETTER

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

000003134190--2
-02/14/00--01077--005
122.50 *78.75

SUBJECT: ENGINE MASTER ONE INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Name DAVE CHRISTIAN

Address 3626 E INDUSTRIAL WAY

City, State, & Zip RIVIERA BEACH FL 33404

Telephone Number (561) 844-9100

FILED
00 FEB 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

74 2/17/2000

FILED

00 FEB 14 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENGINE MASTER ONE INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENGINE MASTER ONE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3626 E INDUSTRIAL Way
RIVIERA BEACH FL 33404

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVE CHRISTIAN
3626 E INDUSTRIAL Way
RIVIERA BEACH FL 33404

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVE CHRISTIAN
3626 E INDUSTRIAL Way
RIVERA BEACH FL 33404

The undersigned has(have) executed these Articles of Incorporation this

10TH day of FEBRUARY 2000.

David R. Christian PRESIDENT

Signature/Title

Signature/Title

Signature/Title

REGISTERED AGENT AND TO ACCEPT
FOR THE STATE OF FLORIDA
INCORPORATED CORPORATION
IN THE COUNTY OF PALM BEACH
COUNTY OF PALM BEACH

SIGNATURE

DATE

FILED

00 FEB 14 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: ENGINE MASTER ONE INC.

2. The name and address of the registered agent and office is:

DAVE CHRISTIAN
(NAME)

3626 INDUSTRIAL Way
(P.O. BOX NOT ACCEPTABLE)

RIVIERA BEACH, FL 33404
(CITY/STATE/ZIP)

SIGNATURE

David R. Christ
(corporate officer)

TITLE

PRESIDENT

DATE

2-10-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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 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.

SIGNATURE

David R. Christ

DATE

2-10-00