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LAWRENCE P. BUSH

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July 7, 2000.

Secretary of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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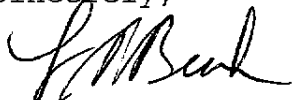
RE: PCV Technologies, Inc., a Florida Corporation

Dear Sir/Madam:

Enclosed herein is an original plus one copy of Article of Incorporation for the above-styled corporation. Also enclosed is a check in the amount of \$70.00 to cover costs for filing same with your office. After filing, please return one copy to my attention.

Thank you for your assistance in this matter.

Sincerely,



LAWRENCE P. BUSH

LPB/kdm

Enclosures

SECRET
TALLAHASSEE, FLORIDA

00 JUL 13 AM 9:59

FILED

T. Burch 7/11 18 2000

FILED
00 JUL 13 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PCV TECHNOLOGIES, INC.

ARTICLE I-CORPORATE NAME

The name of this corporation shall be PCV TECHNOLOGIES, INC..

ARTICLE II-NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to develop, manufacture, and market a certain pump to enhance the performance of rotary automotive engines. However, in addition, this corporation shall be authorized to conduct any and all business permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) Shares of common stock (a single class) having a par value of One Dollar (\$1.00) per share. The incorporator intend to issue shares initially to the following persons in the amount set opposite their names:

<u>NAME</u>	<u>SHARES VOTING</u>
RICHARD E. SOHN	100

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his/her pro-rata share thereof (as fully as may be done without issuing fractional shares) at the price at which it is offered to others.

ARTICLE V-TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing these articles.

ARTICLE VI-REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Richard E. Sohn, 8029 Highway 1087, DeFuniak Springs, FL 32433. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time, in

accordance with Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the members of the first Board of Directors are:

<u>NAMES</u>	<u>ADDRESSES</u>
RICHARD E. SOHN	8029 Highway 1087 DEFUNIAK SPRINGS, FL 32433

ARTICLE VIII-INCORPORATOR

The name and street address of the person signing these Articles as Incorporator are: LAWRENCE P. BUSH, 226 Troy Street, Fort Walton Beach, Florida 32548.

ARTICLE IX-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders' Meeting by at least a majority of the shares entitled to vote, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation shall be made.

ARTICLE X-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

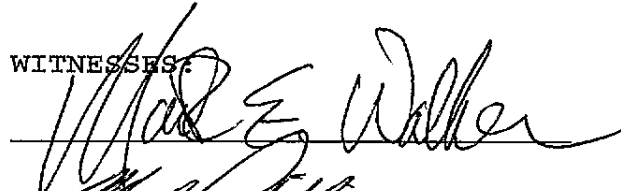
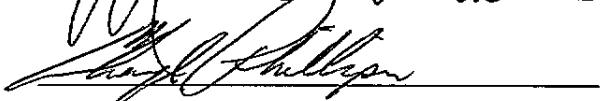
ARTICLE XI-RESTRICTIONS ON TRANSFER OF SHARES

The shares issued by this Corporation shall not be transferred or conveyed to a subsequent person or entity without first offering such shares to:

- A. The Corporation.
- B. All other Shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 7 day of July, 2000.

WITNESSES:


LAWRENCE P. BUSH

STATE OF FLORIDA

COUNTY OF OKALOOSA

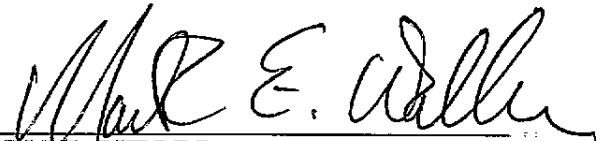
BEFORE ME, personally appeared LAWRENCE P. BUSH, to be well known to me to be the person described in and who executed the

foregoing instrument, and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 7 day of July, 2000.




MARK E. WALKER
COMMISSION # CC767476
EXPIRES AUG 28, 2002
BONDED THROUGH
ADVANTAGE NOTARY


NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED:

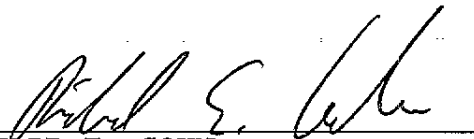
In Compliance with Section 48.091, Florida Statute (1995), the following is submitted:

That PCV TECHNOLOGIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8029 Highway 1087, DeFuniak Springs, FL 32433, has named RICHARD E. SOHN, of the same address, as its Agent to accept service of process within Florida.


LAWRENCE P. BUSH
Incorporator

Having been named to accept service of process for the above styled corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with, and accept the duties and responsibilities as Registered Agent for said corporation, and

I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



RICHARD E. SOHN
Registered Agent