

AMERICAN POWERTRAIN

AND FLEET SERVICES, INC.

P. O. Box 771751, Ocala, Florida 34477-1751

(352) 369-0872

(352) 369-0873 (fax)

www.americanpowertrain.net

e-mail: powertrain@mfi.net

January 30, 2001

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Kimberly D. Allen

President

American Powertrain and Fleet Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 8 2001

Shipping Address: 1480 N.W. 38th Avenue, Ocala, FL 34482

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN POWERTRAIN AND FLEET SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

LOCATION: 1480 N.W. 38TH AVENUE, OCALA, FLORIDA 34482

MAILING: P.O. BOX 771751, OCALA, FLORIDA 34477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO BUSINESS AS A CORPORATION IN THE STATE OF FLORIDA,
INCLUDING BUT NOT LIMITED TO AUTOMOTIVE REPAIRS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KIMBERLY D. ALLEN
16575 NE 45TH COURT
CITRA, FLORIDA 32113

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KIMBERLY D. ALLEN
16575 NE 45TH COURT
CITRA, FLORIDA 32113

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KIMBERLY D. ALLEN
P.O. BOX 771751
OCALA, FLORIDA 34477

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kimberly D. Allen
Signature/Registered Agent

1-02-01
Date

Kimberly D. Allen
Signature/Incorporator

1-02-01
Date