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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone

: (302)575-0875

Fax Number

= {302}575-1642

FLORIDA PROFIT CORPORATION OR P.A.

United States Friction Technologies, Inc.

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ARTICLES OF INCORPORATION OF

United States Friction Technologies, Inc.

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

ARTICLE 1	NAME
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The name of the corporation shall be: United States Friction Technologies, Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 1733 Village Blvd., Apt. 306, West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

<u>ARTICLE IV</u> SHARES

The number of shares of stock authorized to issue is 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Suite E, 773 4th Avenue North, Naples, Florida 34102.

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 appointment as registered agent and agree to act in this

Signature/Incorporator