

P01000087261

FILED

01 AUG 31 PM 1:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Requester's Name

- V's Greens
27925 SW 16th A.
- Homestead, FL 33034

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #) 900004565759--1
-08/31/01-01044-004
*****78.75 *****78.75
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials saw 4

9/5/01

ARTICLES OF INCORPORATION

FILED

01 AUG 31 PM 1:07

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

Article I: Name

The name of the corporation shall be: Performance & Diesel Innovations, Inc.

Article II: Principal Office

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

13221 SW 54th Street
Miami, FL 33175

Article III: Shares

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

100 shares

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

William Figueroa
13221 SW 54th Street
Miami, FL 33175

Article V: Incorporator(s)

The names and street address of the incorporators to these Articles of Incorporation are:

Vibeke Nilsen	13221 SW 54 th Street, Miami, FL 33175
Alfredo Cross	13221 SW 54 th Street, Miami, FL 33175
William Figueroa	13221 SW 54 th Street, Miami, FL 33175

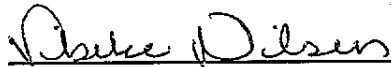
Article VI: Director(s)

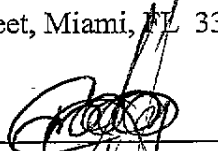
The name and street addresses of the directors to these Articles of Incorporation are:

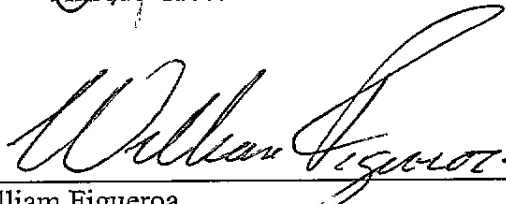
Vibeke Nilsen 13221 SW 54th Street, Miami, FL 33175

Alfredo Cross 13221 SW 54th Street, Miami, FL 33175

William Figueroa 13221 SW 54th Street, Miami, FL 33175


Vibeke Nilsen


Alfredo Cross


William Figueroa

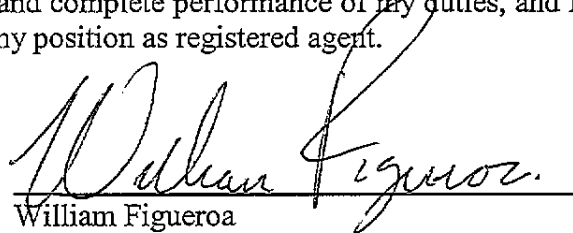
Certificate of Designation
Registered Agent / Registered Office

Pursuant to the provision of section 607.0501 or 617.0501, 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: Performance & Diesel Innovations, Inc.
2. The name and address of the registered agent and office is:

William Figueroa
13221 SW 54th Street
Miami, FL 33175

Having been named as registered agent and to accept service of process for the above state 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.



William Figueroa

FILED
01 AUG 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA