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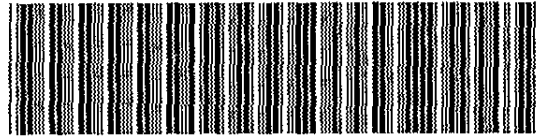
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4070 N.W. 58<sup>th</sup> Street  
Coconut Creek, FL 33073

November 21, 2002

Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: HIGH TECH DIESEL, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Registered Agent for HIGH TECH DIESEL, INC., together with Check No. 7739 in the amount of \$87.50, to cover the cost of the following:

Filing Fee	\$ 70.00
Certified Copy	8.75
Registered Agent Fee	<u>8.75</u>
	\$ 87.50

Please return the Certified Copy to the undersigned at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,

*John R. Montgomery, by*  
JOHN R. MONTGOMERY

JRM/blj  
Enclosures

ARTICLES OF INCORPORATION

OF

HIGH TECH DIESEL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticle 1 - Name

The name of this corporation is HIGH TECH DIESEL, INC.

Article 2 - Duration

This corporation shall exist perpetually.

Article 3 - Purpose

This corporation is organized to do any and all business permitted under the laws of the State of Florida.

Article 4 - Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) Dollar par value common stock.

Article 5 - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 4070 N.W. 58<sup>th</sup> Street, Coconut Creek, FL 33073. The initial Registered Agent of this corporation is JOHN R. MONTGOMERY, whose street address is 4070 N.W. 58<sup>th</sup> Street, Coconut Creek, FL 33073.

Article 6 - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The name and address of the initial directors of this corporation are:

JOHN R. MONTGOMERY  
President

4070 N.W. 58<sup>th</sup> Street  
Coconut Creek, FL 33073

KELLY A. MONTGOMERY  
Vice President/Secretary

4070 N.W. 58<sup>th</sup> Street  
Coconut Creek, FL 33073

#### Article 7 - Incorporator

The name and address of the person signing these articles is:

JOHN R. MONTGOMERY

4070 N.W. 58<sup>th</sup> Street  
Coconut Creek, FL 33073

#### Article 8 - Voting Rights

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

#### Article 9 - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

#### Article 10 - Calling of Special Meetings

Special meetings of the shareholders may be called in any manner provided by law or the by-laws.

#### Article 11 - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### Article 12 - Powers

The corporation shall have all the powers enumerated in the Florida General Corporation Act.

#### Article 13 - Director Quorum and Voting

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Article 14 - Action by Directors Without a Meeting

The Directors of this corporation may take action by written consent, without a meeting, as provided by law.

Article 15 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of November, 2003.

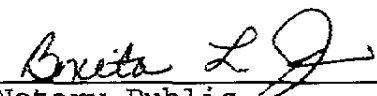
  
John R. Montgomery

STATE OF FLORIDA       )  
                                  :  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN R. MONTGOMERY, the person who executed the foregoing Articles of Incorporation and who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid, this 21 day of November, 2002.



  
Notary Public  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Chapters 48.091(1)  
and 607.034 of the Florida Statutes:

HIGH TECH DIESEL, INC., desiring to organize under the  
laws of the State of Florida, being in the County of Broward, at  
4070 N.W. 58<sup>th</sup> Street, Coconut Creek, FL 33073, has named JOHN R.  
MONTGOMERY, located at that same address, as its initial registered  
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above stated corporation, at the initial registered office of the  
Corporation in this State, I hereby accept to act in this capacity  
and agree to comply with the provisions of said statute relative to  
keeping the registered office of the corporation open from 10:00  
A.M. to noon each day, except Saturdays, Sundays and legal  
holidays, and to post therein a sign designating the name of the  
corporation and the name of its registered agent.

DATED this 20<sup>th</sup> day of November, 2002.

  
John R. Montgomery