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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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FLORIDA PROFIT CORPORATION OR P.A.

INTEGRITY TRANSMISSIONS INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

INTEGRITY TRANSMISSIONS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INTEGRITY TRANSMISSIONS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
265 S. WICKHAM ROAD, BLDG. 103		
CITY	WEST MELBOURNE	FLORIDA
		ZIP 32904
Mailing address, if different		
STREET ADDRESS SAME AS ABOVE		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	DAVID L. LYELL		
ADDRESS	265 S. WICKHAM ROAD, BLDG. 103		
CITY	WEST MELBOURNE	FLORIDA	ZIP 32904

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DAVID L. LYELL		
ADDRESS	265 S. WICKHAM ROAD, BLDG. 103		
CITY	WEST MELBOURNE	STATE	FL ZIP 32904
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DAVID L. LYELL		
ADDRESS	265 S. WICKHAM ROAD, BLDG. 103		
CITY	WEST MELBOURNE	STATE	FL ZIP 32904
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20TH day of DECEMBER, 12 2002

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David L. Lyell (Signature)

____ (Signature)

____ (Signature)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICEINTEGRITY TRANSMISSIONS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 265 S. WICKHAM ROAD, BLDG. 103
WEST MELBOURNE, FL 32904has named DAVID L. LYELL

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

David L. Lyell
(Signature)12-20-02
(Date)FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 20 AM

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