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DIVISION OF CORPORATIONS  
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2-3-07

*WILLIAM AKERS, III, P.A.*  
Attorney at Law

120 E. Granada Blvd.  
Ormond Beach, FL 32176

Telephone No: (386) 672-0420  
Facsimile No: 3864) 672-0452

January 14, 2003

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Chassis Research and Development Corp.

Dear Sir/Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation for the above-named corporation, together with our check in the amount of \$78.75 for the filing fee, designation of registered agent and one certified copy of the articles. Please send us a certified copy of the document at your earliest convenience.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,



William Akers, III

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
03 JAN 27 PM 1:05

**ARTICLES OF INCORPORATION  
OF  
CHASSIS RESEARCH AND DEVELOPMENT CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be **CHASSIS RESEARCH AND DEVELOPMENT CORP.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of business of this corporation shall be 209 Pawnee Drive, Ormond Beach, FL 32174, and the mailing address of this corporation shall be P.O. Box 2594, Ormond Beach, FL 32175.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share. All of the shares shall be common shares and they shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Robert C. Bolles, Jr., 209 Pawnee Drive, Ormond Beach, FL 32174.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Robert C. Bolles, Jr., 209 Pawnee Drive, Ormond Beach, FL 32174.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

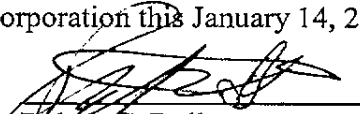
This corporation shall have no directors.

**ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator and shareholders that the corporation qualify under Section

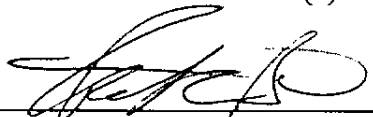
1244 of the Internal Revenue Code. Such actions that are necessary to accomplish this qualification will be taken by the officers of this corporation.

The undersigned has executed these Articles of Incorporation this January 14, 2003.

  
Robert C. Bolles, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHASSIS RESEARCH AND DEVELOPMENT CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

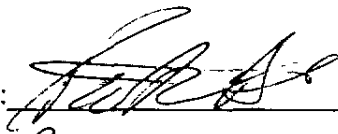
  
Robert C. Bolles, Jr.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

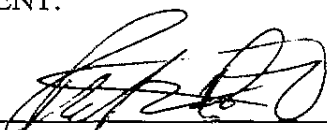
1. The name of the corporation is: CHASSIS RESEARCH AND DEVELOPMENT CORP.
2. The name and address of the registered agent and office is:

Robert C. Bolles, Jr.  
209 Pawnee Drive  
Ormond Beach, FL 32174

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SIGNATURE:   
TITLE: President  
DATE: 1/14/03

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:   
DATE: 1/14/03