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FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER
Member Florida and California Bars
JAMES D. ACOSTA, OF COUNSEL
Certified Civil Trial Attorney

THE OFFICE PAVILION
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ORANGE PARK, FLORIDA 32073
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April 10, 2003

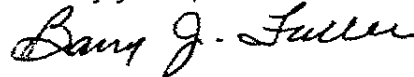
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: ARTICLES OF INCORPORATION OF CYLINDER HEAD SPECIALISTS,
INC., A FLORIDA CORPORATION**

Gentlemen:

Enclosed please find original and two copies of Articles of Incorporation as referenced above together with my firm's check for the \$70.00 filing fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours,



Barry J. Fuller

BJF:tbw

Enclosures

cc: Mr. Jason Wager

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**ARTICLES OF INCORPORATION
OF
CYLINDER HEAD SPECIALISTS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**FIRST
NAME**

The name of the Corporation is: **CYLINDER HEAD SPECIALISTS, INC..**

**SECOND
DURATION**

The period of duration of the Corporation is perpetual.

**THIRD
PURPOSE**

The purpose or purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**FOURTH
SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding is 10,000 shares of common stock having a par value of \$1.00 per share.

**FIFTH
PRINCIPAL OFFICE**

The street address of the initial principal office in Florida of the Corporation is 3285 Highway 17, Green Cove Springs, Florida 32043.

**SIXTH
REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the corporation is 2301 Park Avenue, Suite 404, Orange Park, Florida 32073, and the name of the initial registered agent at such address is BARRY J. FULLER.

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FLORIDA

**SEVENTH
INITIAL INCORPORATOR**

The name and address of the initial incorporator is as follows:

NAME	ADDRESS
BARRY J. FULLER	2301 Park Avenue, Suite 404 Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange Park, Clay County, Florida this 11th day of April, 2003.

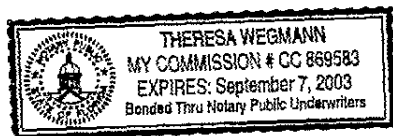



BARRY J. FULLER, Incorporator

**STATE OF FLORIDA
COUNTY OF CLAY**

Before me, the undersigned authority, personally appeared **BARRY J. FULLER**, who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 11th day of April, 2003, in the County and State aforesaid.





NOTARY PUBLIC
State of Florida at large
My Commission expires: 9/7/03

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

Pursuant to the provisions of §607.0501, 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: **CYLINDER HEAD SPECIALISTS, INC.** The name and address of the Registered Agent and office is:


BARRY J. FULLER
2301 Park Avenue, Suite 404
Orange Park, FL 32073



BARRY J. FULLER
Incorporator
Date: April 11, 2003

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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.



BARRY J. FULLER
Date: April 11, 2003