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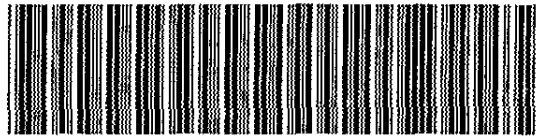
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TALLAHASSEE FLORIDA
STATE

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5/19/03

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2003 MAY -9 AM 10:20

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Premium Valvetrain Systems, Inc.

I enclose an original and 1 copy of the
Articles of Incorporation for the above corporation and a check
in the amount of \$ 87.50.

Signature: Paul J. Chalet

From: Paul J. Chalet
Name

5440 North State Road 7, Suite 208
Address

Ft. Lauderdale Florida 33319
City State Zip

(954) 731-5800
Telephone Number

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Premium Valvetrain Systems, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Premium Valvetrain Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1943 West McNab Road

Pompano Beach, FL 33069

ARTICLE III CAPITAL STOCK

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

One Million (1,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

ARTICLE VI INITIAL OFFICERS AND OWNERSHIP

The initial officers and owners of the corporation shall be:

President James M. Miller

Vice President Kevin J. Brandel

Secretary Kevin J. Brandel

The undersigned has executed these Articles of Incorporation this 8th day of May 2003.



Paul J. Chalet, Incorporator

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CERTIFICATE OF DESIGNATION

2003 MAY -9 AM 10:20

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 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:

Premium Valvetrain Systems, Inc.

2. The name and address of the registered agent and office is:

Paul J. Chalet, CPA

5440 North State Road 7, Suite 208

Ft. Lauderdale, FL 33319

Signature: Paul Chalet

Title: Incorporator

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.

Signature: Paul Chalet

Date: 5/8/03