

P95 00000 7094

FILED
895 JAN 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 18, 1995

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

600001388666
-01/25/95--01002--009
*****70.00 *****70.00

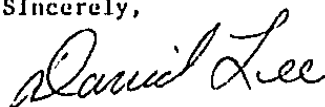
Re: Articles of Incorporation for
American Automotive Engineering, Inc.

Dear Sir or Madam:

Enclosed herewith please find a corporation charter for the above corporation, along with a check in the amount of \$70.00 to cover cost of filing fees and registered agent designation on the charter.

Thank you in advance for your courtesy and attention in this matter.

Sincerely,



David Lee

/Encl (2)

R CHESSEY JAN 27 1995

ARTICLES OF INCORPORATION
OF
AMERICAN AUTOMOTIVE ENGINEERING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is AMERICAN AUTOMOTIVE ENGINEERING, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. §607.0203 (1991).

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 14260 S.W. 139 Court, Miami, FL 33186, and the name of its initial registered agent at such address is David Lee. The principal office and mailing address of the corporation is 14260 S.W. 139 Court, Miami, FL 33186.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

David Lee
14260 S.W. 139 Court
Miami, FL 33186

FILED
B95 JAN 23 PM 1:13
SECRET
TALLAHASSEE, FLORIDA

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

David Lee
14260 S.W. 139 Court
Miami, FL 33186

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 20th day of January, 1995.

David Lee
DAVID LEE

STATE OF FLORIDA:
SS.
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 20th day of January, 1995, by DAVID LEE, who has provided to me his FDL# 100016853 3480 as identification and/or who is personally known to me; and who did take an oath.

James Lopez
Notary Public at Large, State of
Florida
My commission expires:
My serial no., if any, is:



FILED
1995 JAN 23 PM 1:13
SECRETARY OF
TALLAHASSEE

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

David Lee
DAVID LEE