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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000 -0000
CONTACT: JOSEPH MATA
PHONE: (305) 538-0091
FAX: (305) 538-8904
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AIR-TECH RACE ENGINES INC.
FAX AUDIT NUMBER: H95000006391
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6-7-95

file

*FILED
JUN 10 1995
FBI - MIAMI*

H95000008391

Articles of Incorporation
of
Air-Tech Race Engines Inc.

Article I. Name

The name of this Florida corporation is Air-Tech Race Engines Inc.

Article II. Address

The mailing address of the Corporation is:

Air-Tech Race Engines Inc.
34826 La Place Court
Eustis, FL 32736

EFFECTIVE DATE

6-17-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0666

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Cheryl Laws
Ben Lake
Mike Laws
Tim Lake

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 7, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on June 7, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0888

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

CORPORATION:
Air-Tech Race Engines Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata, as Attorney in Fact

Date: June 7, 1995

Corporate Creations International Inc.
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