

P96000009268

TRANSMITTAL LETTER

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

SUBJECT: PPS Fuel Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Leonard E. Preston
14050 80th Ave., North
Seminole, Florida 34646
(813)397-4884

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 JAN 25 PM 1:11

500001699515
-01/26/96--01086--001
*****78.75 *****78.75

AL JAN 30 1995

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 26 PM 1:11

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PPS Fuel Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place: 14050 80th Ave., North
Seminole, Florida 34646

Mailing Address: 14050 80th Ave., North
Seminole, Florida 34646

ARTICLE III SHARES

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

1,000

ARTICLE IV INCORPORATOR(S)

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

Leonard E. Preston
14050 80th Ave., North
Seminole, Florida 34646

ARTICLE V OFFICERS OF THE INCORPORATION

President: Leonard E. Preston

The undersigned incorporator has executed these Articles of Incorporation this 24 day of January, 1996.


Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 26 PM 1:11

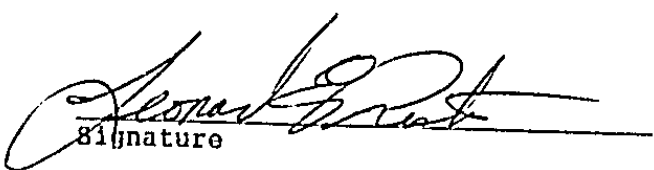
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: PPS Fuel Systems, Inc.
2. The name and address of the registered agent and office is:

Leonard E. Preston
14050 80th Ave., North
Seminole, Florida 34646
(813)397-4884

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

1-26-96
Date