

P96000019812

Date

February 28, 1996

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

100001729441
-03/01/96--01061--016
***122.50 ***122.50

Re: DIESEL SAVER Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John J. Taravella
(Individual's name)

DIESEL SAVER, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1570 N.E. 43rd Street

Pompano Beach, FL 33064

PHONE

(954) 942 7751
Area Code Number

Ext.

MAR 4 1996 656

FILED
96 MAR -1 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

DIESEL SAVER, INC.

(name of corporation)

FILED

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby STATE corporation under the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIESEL SAVER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	John Tarasuk		
ADDRESS	1570 N.E. 43rd Street		
CITY	Pompano Beach	FLORIDA	ZIP 33064

The principal office, if known, or the mailing adress of the corporation is:

NAME	Diesel Saver, Inc.		
ADDRESS	1570 N.E. 43rd Street		
CITY	Pompano Beach	FLORIDA	ZIP 33064

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John Tarasuk		
ADDRESS	1570 N.E. 43rd Street		
CITY	Pompano Beach	STATE FL	ZIP 33064
NAME	Thomas Farrell		
ADDRESS	3324 N.W. 64th Street #54		
CITY	Coconut Creek	STATE FL	ZIP 33073
NAME	James Quello		
ADDRESS	P.O. Box 4552		
CITY	Deerfield Beach	STATE FL	ZIP 33442

ARTICLE VII - INCORPORATORS

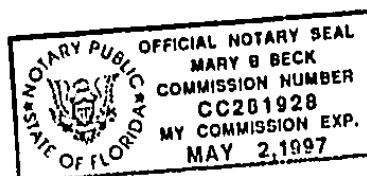
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Taranuk		
ADDRESS	1570 N.E. 43rd Street		
CITY	Pompano Beach	STATE FL	ZIP 33064
NAME	Thomas Farrell		
ADDRESS	3324 N.W. 64th Street #54		
CITY	Coconut Creek	STATE FL	ZIP 33073
NAME	James Quello		
ADDRESS	P.O. Box 4552		
CITY	Deerfield Beach	STATE FL	ZIP 33442

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of February, 19 96.

John Taranuk (Seal)
Thomas Farrell (Seal)
James Quello (Seal)

Sworn to and subscribed before me this
28th day of February, 1996.
Mary B. Beck
 Signature of Notary Public-State of Florida
Mary B. Beck
 Print Type or Stamp Name of Notary Public
☒ Personally known to me, or
☐ Produced identification: _____
 Type of identification: _____



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 MAR -1 PH 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIESEL SAVER, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

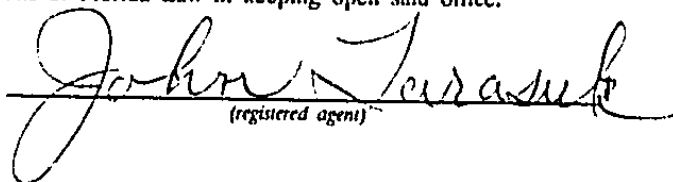
at 1570 N.E. 43rd Street

Pompano Beach, FL 33064

has named John Tarasuk
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

P96000019812

John Tarasuk

Requestor's Name

1570 NE 43 St

Address

Pompano Beach, FL 33064

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME

(known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500002020835--6

-12/05/96--01046--015

*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

~~WATTS~~

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 12/19

FILED
96 DEC 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1986

John Tarasuk
1570 N.E. 43rd St.
Pompano Beach, FL 33064

SUBJECT: DIESEL SAVER, INC.
Ref. Number: P96000019812

We have received your document for DIESEL SAVER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Since the amendment was adopted by the Incorporator, it must be signed by the incorporator. If John Tarasuk is the original Incorporator, please list the title of Incorporator along with President under the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 096A00055577

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC 18 AHID: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIESEL SAVER INC.

(present name) 1

#P96000019812

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

INTERNATIONAL LIFE-SAVER, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3 of DECEMBER, 19 96

Signature

John Tarasuk
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN TARASUK

Typed or printed name

PRESIDENT/INCORPORATOR

Title