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CORPORATIONS

PAGE 01

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ORIGIN DIVISION OF CORPORATION

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DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ENGINESAVER CORPORATION

FAX AUDIT NUMBER: H96000006342

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

56 MAY -5 PM 3:07

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96 MAY -6 AM 8:06

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**Articles of Incorporation  
of  
Enginesaver Corporation**

**Article I. Name**

The name of this Florida corporation is:  
Enginesaver Corporation

**Article II. Address**

The mailing address of the Corporation is:  
Enginesaver Corporation  
7601 East Treasure Drive  
North Bay Village FL 33141

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 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:

Donald P. Fitzgerald, III  
24 Cathedral Place, Suite 607  
St. Augustine FL 32084

**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.

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The election of directors shall be done in accordance with the 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:

James August Madsen  
Susan Mary Madsen

Article VI. Incorporator

The name and address of the incorporator is:

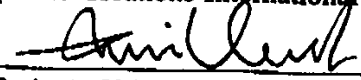
Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 3, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 3, 1996

Corporate Creations International Inc.

By:   
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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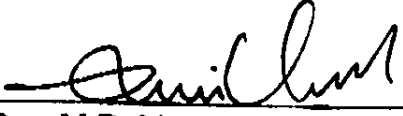
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Enginesaver Corporation

**REGISTERED AGENT:**  
Donald P. Fitzgerald, III  
24 Cathedral Place, Suite 607  
St. Augustine FL 32084

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.

  
Donald P. Fitzgerald, III  
by Luis A. Uriarte as attorney-in-fact

Date: May 3, 1996

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401 Ocean Drive • Suite 312 • Door Code #125  
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