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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: B M MOTOR TECH CORP.

AUDIT NUMBER.....H97000003427

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 5

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TALLAHASSEE, FLORIDA

*Handwritten signature*  
2/27/97

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ARTICLES OF INCORPORATION  
OF

B M MOTOR TECH CORP.

FILED

97 FEB 27 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: B M Motor Tech Corp.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Jacques Lahoud  
16082 NE 21 Avenue  
North Miami Beach, FL 33162

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Jacques Lahoud  
530 South Park Road, #1128  
Hollywood, FL 33021

SKPETERSON  
SILER & YAFFE, C.P.A.  
2419 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020  
(954) 652-8882

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Article VII - Incorporator

The name and address of the person signing these articles is:

Jacques Lahoud  
530 South Park Road, #1128  
Hollywood, FL 33021

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 21st day of February, 1997.

  
\_\_\_\_\_  
Jacques Lahoud

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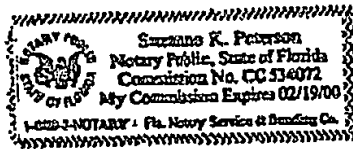
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STATE OF: FLORIDA }  
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgements in the State and County met forth above personally appeared Jacques Lahoud known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 21st day of February, 1997.

My Commission Expires:



*Suzanne K. Peterson*  
Notary Public  
State of Florida at Large

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is  
submitted:

First-That B M MOTOR TECH CORP. desiring to organize under the  
laws of the State of FLORIDA with its principal office, as  
indicated in the articles of incorporation at the city of NORTH  
MIAMI BEACH, County of DADE, State of FLORIDA, has named JACQUES  
LAHOUD located at 16082 NE 21 AVENUE, NORTH MIAMI BEACH, FL  
33162 as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate. I hereby accept to act in this capacity, and agree  
to comply with the provisions of said act relative to keeping  
open said office.

BY

Jacques Lahoud  
JACQUES LAHOUD

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TALLAHASSEE, FLORIDA

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