

P97000044504

National Cylinder Head Exchange Inc.

1446 West Anderson Street

Orlando, Florida 32805

407-423-4323

407-423-0356 Fax

May 14, 1997

Florida Department of State

Division of Corporations

PO Box 6327

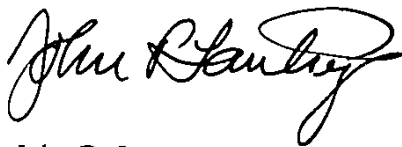
Tallahassee, FL 32314

Dear Division of Corporations:

Please find two (2) copies of our Articles of Incorporation for ENGINE LAB OF ORLANDO, INC. and our check for \$70.00 to cover the various fees.

Upon filing our Articles of Incorporation please return one (1) copy to the above address along with the assigned document number.

Thank you,



John P. Lantry

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-05/16/97-01039-010
*****70.00 *****70.00

MAY 20

BSB

FILED
MAY 16 AM 11:21
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
97 MAY 16 AM 11:21

TALLAHASSEE FLORIDA

1. The name of the corporation is:

Engine Lab of Orlando, Inc.

2. The principal place of business and mailing address of the corporation is:

1446 West Anderson Street; Orlando, FL 32805

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$.001.

4. The registered agent of the corporation is John P. Lantry and the registered address is 1446 West Anderson Street; Orlando, FL 32805.

5. The initial Board of Directors shall have one (1) member whose name and address is as follows:

John P. Lantry; 1446 West Anderson Street; Orlando, FL 32805

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is John P. Lantry whose address is 1446 West Anderson Street; Orlando, FL 32805.

Dated: May 14, 1997.


Incorporator

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 am familiar with and accept the obligations my position as registered agent.

Dated: May 14, 1997.


Registered Agent