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June 13, 1997

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Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re: Access Diesel Injection, Corp.

Gentlemen:

Enclosed are one (1) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$122.50 for the following fees:

| | |
|------------------------------|-----------------|
| Filing Fees | \$35.00 |
| Certified Copies | \$52.50 |
| Registered Agent Designation | \$35.00 |
| TOTAL | \$122.50 |

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,


Elizabeth Alvarez

Q/4105

cc: [client]
*, C.P.A.

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF

ACCESS DIESEL INJECTION , CORP., a Florida corporation

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: **ACCESS DIESEL INJECTION , CORP.**, a Florida corporation

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Felipe E. Alvarez, 721 N.W. 134th Place, Miami, Florida 33182.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 721 N.W. 134th Place, Miami, Florida 33182.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| FELIPE E. ALVAREZ | 721 N.W. 134 th Place, Miami, Florida 33182 |
| JOSE E. LOPEZ | |

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

| <u>Incorporator</u> | <u>Address</u> |
|---------------------|--|
| FELIPE E. ALVAREZ | 721 N.W. 134 th Place, Miami, Florida 33182 |

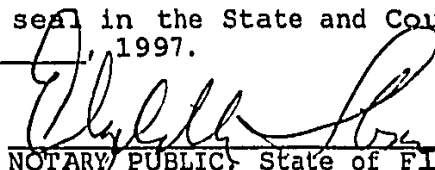
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


FELIPE E. ALVAREZ

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared FELIPE E. ALVAREZ, who is personally known to me or who has produced as identification, and acknowledged that he/she/they executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 112 day of June, 1997.


NOTARY PUBLIC, State of Florida
Print Name: Elizabeth Flores
My Commission Expires:



Elizabeth Flores
My Commission CC580450
Expires Aug. 27, 2000

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


FELIPE E. ALVAREZ, Registered Agent

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