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6/23/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ALLIED MOTORS, INC.

AUDIT NUMBER.....H97000010265

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

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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H97-10265

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article 1: Name of Corporation ALLIED MOTORS, INC.
Address of Corporation 1882 NORTHWEST 21st STREET
MIAMI, FLORIDA 33142

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$100.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT LATIF TAHERI
and 9769 NORTHWEST 48th TERRACE
REGISTERED OFFICE: MIAMI, FLORIDA 33178

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Latif Taheri 6/20/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec./treasurer
1. LATIF TAHERI JALIL REZAPOUR
9769 NORTHWEST 48th TERRACE 6601 SOUTHWEST 94th STREET
MIAMI, FLORIDA 33178 MIAMI, FLORIDA 33156

Article 5: The Name and Address of the INCORPORATOR is:

LATIF TAHERI
9769 NORTHWEST 48th TERRACE
MIAMI, FLORIDA 33178

In witness whereof I have subscribed my name Latif Taheri
Signature of Incorporator

LATIF TAHERI

H97-10265

Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571