

P970000 94358

Bret C. Steinhart
5044 N.W. 87th Terr
Coral Springs Fl 33067

10/27/97

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700002336237--2
-11/03/97-01090-003
****122.50 ****122.50

SUBJECT: Pinnacle Motorworks Alliance and Wholesale Co.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Pinnacle Motorworks Alliance and Wholesale Co.

5044 N.W. 87th Terr.
Coral Springs, Fl 33067

FILED
97 NOV -3 AM 8:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOV 4 1997

**ARTICLES OF INCORPORATION
OF
Pinnacle Motorworks Alliance and Wholesale Co.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Pinnacle Motorworks Alliance and Wholesale Co.**

FILED
97 NOV -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5044 N.W. 87th Terr.
Coral Springs, FL 33067

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 Shares and \$.001 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

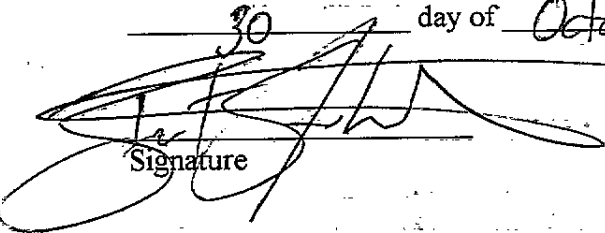
Bret C. Steinhart
5044 N.W. 87th Terr.
Coral Springs, Fl. 33067

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are).

Bret C. Steinhart
5044 N.W. 87th Terr.
Coral Springs, Fl 33067

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
30 day of October, 19 97.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

- 1.- The name of the corporation is : **Pinnacle Motorworks Alliance and Wholesale Co.**

2. The name and address of the registered agent and office is:

Bret C. Steinhart
5044 N.W. 87th Terr.
Coral Springs FL 33067

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

SIGNATURE: _____

DATE: _____

10/30/97

FILED
97 NOV -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA