

Phone 407-328-7114
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November 04, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

100002342291--7
-11/10/97--01024--018
*****78.75 *****78.75

SUBJECT: TAYLOR CAMS, INC.

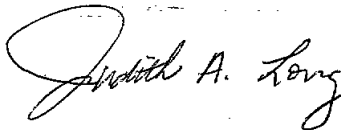
Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee and Certificate

FROM: TAYLOR CAMS, INC.
WILLIAM L TAYLOR
512 SANFORD AVE
SANFORD, FL 32771
(407) 322-5464

Sincerely,



JUDITH A LONG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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11-13-97
W5

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TAYLOR CAMS, INC..

ARTICLE II PRINCIPAL OFFICE

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

512 SANFORD AVE
SANFORD, FL 32771

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM L TAYLOR
512 SANFORD AVE
SANFORD, FL 32771

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

WILLIAM L TAYLOR
512 SANFORD AVE
SANFORD, FL 32771

The undersigned incorporators have executed these Articles of Incorporation this 4th day of NOVEMBER ,1997.


WILLIAM L TAYLOR

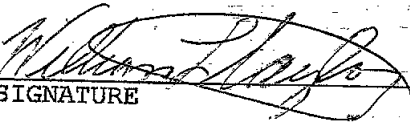
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

1. The name of the corporation is: TAYLOR CAMS, INC
2. The name and address of the registered agent and officer is:

WILLIAM L TAYLOR
512 SANFORD AVE.
SANFORD, FL 32771

Having been named as registered agent and to accept service of process for the above state 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

11/4/97
DATE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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