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TRANSMITTAL LETTER

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

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-05/07/98--01063--016
****131.25 ****131.25

SUBJECT: ENGINE POWER CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ARMANDO X. ESPINEL

Name (Printed or typed)

12271 SW 96 Street

Address

Miami, Florida 33186

City, State & Zip

(305) 270-9123 305-470-2375

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 PM12:39

APPROVED
AND
FILED

Engine & Components Corp. Armando Espinel GAVE
~~Power Piston~~ AUTHORIZATION BY PHONE TO
CORRECT change corp name to
DATE 5/13

NOTE: Please provide the original and one copy of the articles

B. BROCK MAY 14 1998

APPROVED
AND
FILED

98 MAY -7 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ENGINE & COMPONENTS CORP.

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to Florida law, the undersigned, acting as the incorporator of a corporation, adopts the following Articles of Incorporation for the corporation.

Article I

The name of the corporation is ENGINE & COMPONENTS CORP.

Article II

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

12271 SW 96 Street
Miami, Florida 33186

Article III

The purpose or purposes which it is authorized to pursue is, or includes, the transaction of any or all lawful business for which the corporation may be incorporated under Florida law.

Article IV

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, consisting of one class of common stock. Said shares of stock shall have a \$1.00 par value.

Article V

The street address of the corporation's initial registered office in Florida and the name of its initial registered agent at that office is:

Armando X. Espinel
12271 SW 96 Street
Miami, Florida 33186

Article VI

The name and address of the incorporator is:

Xavier L. Espinel
565 1/2 Fenelon Place
Dubuque, IA 52001

Article VII

The corporation shall have a corporate seal.

Article VIII

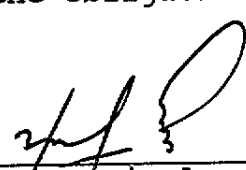
The Bylaws of the corporation may contain provisions restricting the transfer of shares of the corporation.

Dated this 4 day of May, 1998.

Xavier Espinel
Xavier L. Espinel (Incorporator)

REGISTERED AGENT APPOINTMENT

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.



Armando X. Espinel
(Registered Agent)

Date: 4-5-98

APPROVED
AND
FILED

98 MAY -7 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA