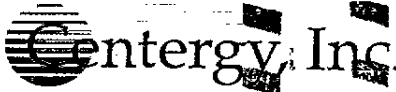


P98000065336



Fuel-Free Power • Torque • Drive • Thrust

1155 Hillsboro Mile (AIA), Suite 602 • Hillsboro Beach, FL 33062

300002596293--4
-07/23/98--01037--010
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

7-20.98

*Please return in
enclosed stamped
envelop one copy
of your date receipt
filed.*

*Thank you
Patricia Leibold
(954) 480-6485*

(Document #)

(Document #)

(Document #)

(Document #)

☐ Certified Copy

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 3:07

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

7-24
WS

ARTICLES OF INCORPORATION

CENTORQUE MFG., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is CENTORQUE MFG., INC.

ARTICLE TWO

CORPORATION DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The general purpose for which the corporation is organized is:

1. To manufacture, sell, lease, finance, install and service CENTORQUE (TM) Engines for profit.
2. To do such other things as are incidental to the foregoing as necessary and desirable in order to accomplish paragraph 1 above.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 Million no par value shares of Common Stock. Such shares shall be of a single class.

ARTICLE FIVE

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1155 Hillsboro Mile, Suite #602, Hillsboro Beach, FL 33062-1744 and the name and address of its initial registered agent at such address is PATRICIA LEIBOWITZ, at same above address.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 3:07

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors is two. The names and addresses of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
MARTIN NICK LEIBOWITZ	1155 Hillsboro Mile #602 Hillsboro Beach, FL 33062-1744
PATRICIA LEIBOWITZ	Same as above

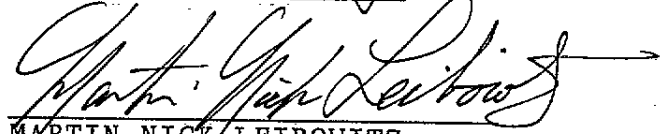
ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator and subscriber of the shares authorized hereunder at no par value is :

<u>NAME</u>	<u>ADDRESS</u>
MARTIN NICK LEIBOWITZ	1155 Hillsboro Mile #602 Hillsboro Beach, FL 33062-1744
PATRICIA LEIBOWITZ	Same as above

Executed by the undersigned this 20 day of July 1998.



MARTIN NICK LEIBOWITZ
INCORPORATOR



PATRICIA LEIBOWITZ
INCORPORATOR

Having been named Registered Agent to accept service of process for the above named corporation at the place designated in the Certificate of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



PATRICIA LEIBOWITZ
Registered Agent

Date: 20 July 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 PM 3:07

ACKNOWLEDGEMENT

STATE OF FLORIDA :
COUNTY OF BROWARD :

Personally appeared before me, the undersigned authority to me known to be the incorporator and Registered Agent described in the foregoing Certificate of Incorporation of CENTORQUE MFG., INC., and they acknowledged the same, and after being by me duly sworn, upon oath deposes and says: that it is intended in good faith to carry out the purpose and objects set forth herein.

Sworn to and Subscribed
before me this 20 day
of July, 1998.


Notary Public, State of Florida

My Commission Expires: Aug 29, 1998

OFFICIAL NOTARY SEAL JOSEPH E. ANTONINI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC404103 MY COMMISSION EXP. AUG. 29, 1998
