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ACCOUNT NO. : 072100000032

REFERENCE : 997563 81362A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 15, 1998

ORDER TIME : 1:09 PM

ORDER NO. : 997563-005

CUSTOMER NO: 81362A

000002664730--5  
-10/15/98--01066--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Mario Bramnick, Esq  
MARIO BRAMNICK, ESQ  
MARIO BRAMNICK, ESQ  
Suite 450  
9050 Pines Blvd.  
Pembroke Pines, FL 33024

DOMESTIC FILING

NAME: ENGINE RESOURCES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

86/9/10/1  
10/11/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 AM 9:15

DIVISION OF CORPORATION

98 OCT 15 PM 2:06

RECEIVED

ARTICLES OF INCORPORATION

OF

ENGINE RESOURCES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 AM 9:15

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:

ENGINE RESOURCES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

19033 NW 23rd Court  
Pembroke Pines, FL 33029

ARTICLE III - CAPITAL STOCK

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

One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mario Bramnick, Esquire, P.A.  
9050 Pines Boulevard, Suite 450  
Pembroke Pines, FL 33024

ARTICLE V - DIRECTORS

The name and address of the initial directors are:

David M. Del Pozo      19033 NW 23rd Court  
Pembroke Pines, FL 33029

ARTICLE VI - OFFICERS

President	David M. Del Pozo
Secretary	David M. Del Pozo
Treasurer	David M. Del Pozo

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

ENGINE RESOURCES, INC.

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

SIGNATURE



TITLE      Registered Agent

DATE      October 14, 1998

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



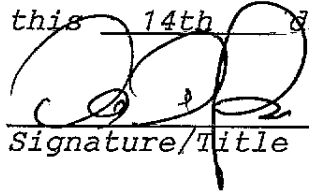
DATE

ARTICLE VI - INCORPORATOR(S)

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

David M. Del Pozo  
19033 NW 23rd Court  
Pembroke Pines, FL 33029

The undersigned has(have) executed these Articles of Incorporation this 14th day of October, 1998.



Signature/Title

Signature/Title

Signature/Title

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SECRETARY OF STATE  
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98 OCT 15 AM 9:15