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TOI

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Engines "R" Us Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Engines "R" Us Inc.

EFFECTIVE DATE

Article II. Address

The mailing address of the Corporation is: Engines "R" Us Inc. 3037 Fowler St. Ft. Meyers FL 33901

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Richard D. Ramadon 3037 Fouler St.
Ft. Meyers FL 33901

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard D. Ramadon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Carmen Dellutri | FL Bar Member 0044385 Law Offices of Carmen Dellutri, P.A. 2256 Heitman Street Fort Myers FL 33901 941-461-3131 99 JAN 13 PN 4" SECRETARY OF STAT

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Carmen Dellutri Law Offices of Carmen Dellutri, P.A. 2256 Heitman Street Fort Myers FL 33901

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 12, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 13, 1999.

CARMEN DELLUTRI

by G.K. Kuroda as attorney-in-fact

Carmen Dellutri | FL Bar Member 0044385 Law Offices of Carmen Dellutri, P.A. 2256 Heitman Street Fort Myers FL 33901 941-461-3131

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Engines "R" Us Inc.

REGISTERED AGENT/OFFICE:

Richard D. Ramadon 3037 Fouler St. Ft. Meyers FL 33901 99 JAN 13 PN 4: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD D. RAMADON

by G.K. Kuroda as attorney-in-fact

Date: January 13, 1999.

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