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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

POWERTRAIN SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

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POWERTRAIN SOLUTIONS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

POWERTRAIN SOLUTIONS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be

44 S.E. 14TH STREET #205
BOCA RATON, FL 33432

and the name of its initial Registered Agent at such address is:

RICHARD G SOMSKY

SIXTH

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

RICHARD G SOMSKY 44 S.E. 14TH STREET
BOCA RATON FL 33432

Prepared by:

Southeast Accounting & Tax Group Inc
6418 N.W. 5th Way Ft Lauderdale FL 33309

P.05/06

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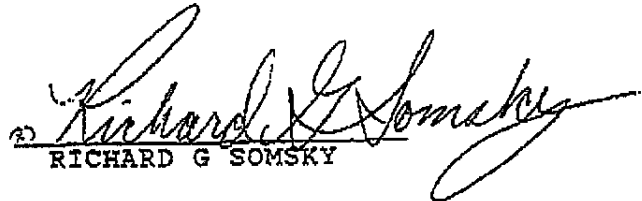
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The name and address of each incorporator is:

RICHARD G SOMSKY 44 S.E. 14TH STREET
BOCA RATON FL 33432

Dated: APRIL 26, 1999


RICHARD G SOMSKY


State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 26TH
day of APRIL, 1999 by RICHARD G SOMSKY of

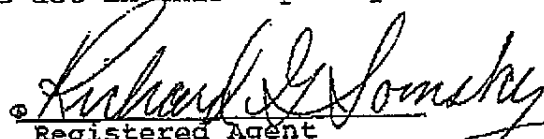
POWERTRAIN SOLUTIONS INC



Peter Jacobsen
Commission # CG 806092
Expires May 16, 2003
Notary Public
Atlantic Leasing Co., Inc.


Notary Public
PETER JACOBSEN

RICHARD G SOMSKY, having been designated to act
as Registered Agent hereby agrees to act in this capacity.


Registered Agent
RICHARD G SOMSKY

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TALLAHASSEE FLORIDA

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Prepared by:
Southeast Accounting & Tax Group 6418 N.W. 5th Wy. Ft Lauderdale FL