EMPIRE CORP

305 541 3770 P.01/03

Page 1 of 2

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Florida Department of State

Division of Corporations
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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
Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ENGINE WORKS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

NOV 3 0 1999

H990000504428 EMPIRE CORP

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

	STORY OF	TMO
ENGINE	NULLS	

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

SECRETARY OF STATE SECRETARY OF STATE

FIRST:

The name of the Corporation is:

ENGINE WORKS 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:

480 SOUTH DIXIE HWY WEST

POMPANO BEACH FL 33060

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

EDWARD MILLER

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Prepared by: Peter Jacobsen Southeast Accounting & Tax Group, Inc. 6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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SIXTH:	Corporation is ONE, and the na	ng the initial Board of Directors of the ame and address of the person who is to ual meeting of Shareholders or until their ify is:
		DIXIE HWY WEST
	POMPANO	BEACH FL 33060
	The name and address of each inco	rporator is:
•		DIXIE HWY WEST
	POMPAN	O BEACH FL 33060
Dated: <u>No</u>	OVEMBER 30 , 19 <u>99</u>	Muny MILLER W. S.
		FLORIDA
State of Flo County of I		
The foregoi	ing instrument was acknowledged before EDWARD MILLER	re me this 30 day of NOVEMBER.
19 <u>22 .</u> Uy ,	Peter Jacobsen Commission # CC 806092 Expires Har. 16, 2003 Expires Har. 16, 2003 Atlantic Bonding Co., Inc.	PETER JACOBSEN Notary Public
Personally 1	Known XXXX OR Produced Identifi	ication
Type of Ide	entification Produced	
EDWARE	MILLER	, having been designated to act as
	Agent hereby agrees to act in this capa	
H99000	0030428	Column Miller
Prepared b Southeast	y: Peter Jacobsen Accounting & Tax Group, Inc. . 5 Way, Ft. Lauderdale, FL 33309	