

**Electronic Articles of Incorporation
For**

P04000069891
FILED
April 28, 2004
Sec. Of State
thampton

WYNN PERFORMANCE ENGINES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WYNN PERFORMANCE ENGINES, INC.

Article II

The principal place of business address:

8455 1ST LANE SOUTH
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

8455 1ST LANE SOUTH
WEST PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PETER WYNN
8455 1ST LANE SOUTH
WEST PALM BEACH, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER WYNN

Article VI

The name and address of the incorporator is:

PETER WYNN
8455 1ST LANE SOUTH

WEST PALM BEACH, FL 33411

Incorporator Signature: PETER WYNN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
PETER WYNN
8455 1ST LANE SOUTH
WEST PALM BEACH, FL. 33411 US