

**Electronic Articles of Incorporation
For**

P04000173061
FILED
December 29, 2004
Sec. Of State
nculligan

M.C.N. DIESEL PERFORMANCE, 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:

M.C.N. DIESEL PERFORMANCE, INC.

Article II

The principal place of business address:

1340 RAIL HEAD BLVD
UNIT 8
NAPLES, FL. 34110

The mailing address of the corporation is:

1340 RAIL HEAD BLVD
UNIT 8
NAPLES, FL. 34110

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:

1000

Article V

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

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL. 34103

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

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Registered Agent Signature: JOHN PAULICH, III AS ITS PRESIDENT

Article VI

The name and address of the incorporator is:

JOHN PAULICH, III
5147 CASTELLO DRIVE
NAPLES, FL 34103

Incorporator Signature: JOHN PAULICH, III

Article VII

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

Title: DPST
MARK NEWTON
1340 RAIL HEAD BLVD, UNIT 8
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

01/01/2005