

**Electronic Articles of Incorporation
For**

P05000077993
FILED
May 27, 2005
Sec. Of State
jshivers

TWINCAM PERFORMANCE PRODUCTS, 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:

TWINCAM PERFORMANCE PRODUCTS, INC.

Article II

The principal place of business address:

5153 NW 49TH AVE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5153 NW 49TH AVE
COCONUT CREEK, FL. 33073

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:

WILLIAM D MURRAY
200 E ROYAL PALM RD APT 303
BOCA RATON, FL. 33432

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

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Registered Agent Signature: WILLIAM D. MURRAY

Article VI

The name and address of the incorporator is:

WILLIAM D. MURRAY
200 E ROYAL PALM RD. APT 303
BOCA RATON, FL 33432

Incorporator Signature: WILLIAM D. MURRAY

Article VII

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

Title: P
ROBERT BACON
5153 NW 49TH AVE
COCONUT CREEK, FL. 33073

Title: VP
WILLIAM D MURRAY
200 E ROYAL PALM RD. APT 303
BOCA RATON, FL. 33432

Title: S
WILLIAM D MURRAY
200 E ROYAL PALM RD. APT 303
BOCA RATON, FL. 33432