

Electronic Articles of Incorporation For

**P07000062684
FILED
May 25, 2007
Sec. Of State
thampton**

A WYNN WYNN SITUATION, 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:

A WYNN WYNN SITUATION, INC.

Article II

The principal place of business address:

13635 SE 89 AVENUE
SUMMERFIELD, FL. US 34491

The mailing address of the corporation is:

13635 SE 89 AVENUE
SUMMERFIELD, FL. US 34491

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:

ANNETTE M WYNN
13635 SE 89 AVENUE
SUMMERFIELD, FL. 34491

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

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Registered Agent Signature: ANNETTE WYNN

Article VI

The name and address of the incorporator is:

ANNETTE M. WYNN
13635 SE 89 AVENUE

SUMMERFIELD, FL 34491

Incorporator Signature: ANNETTE WYNN

Article VII

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

Title: P
ANNETTE M WYNN
13635 SE 89 AVENUE
SUMMERFIELD, FL. 34491

Title: VP
PETER A WYNN
13635 SE 89 AVENUE
SUMMERFIELD, FL. 34491

Article VIII

The effective date for this corporation shall be:

05/21/2007