

**Electronic Articles of Incorporation
For**

P16000094103
FILED
November 28, 2016
Sec. Of State
ndmccleessam

EXOTIC PERFORMANCE ENGINEERING 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:

EXOTIC PERFORMANCE ENGINEERING INC.

Article II

The principal place of business address:

10788 SW 188TH STREET
CUTLER BAY, FL. US 33157

The mailing address of the corporation is:

15201 SW 84TH AVE
PALMETTO BAY, FL. US 33157

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:

1

Article V

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

MHB CONSULTING LLC
15201 SW 84TH AVE
PALMETTO BAY, FL. 33157

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

Registered Agent Signature: MATTHEW BURNS

Article VI

The name and address of the incorporator is:

MATTHEW BURNS
15201 SW 84TH AVE

PALMETTO BAY, FL 33157

Electronic Signature of Incorporator: MATTHEW BURNS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW BURNS
15201 SW 84TH AVE
PALMETTO BAY, FL. 33157 US

Title: T
MHB CONSULTING LLC
15201 SW 84TH AVE
PALMETTO BAY, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

01/01/2017