

**Electronic Articles of Incorporation
For**

P17000046953
FILED
May 25, 2017
Sec. Of State
Iyarbrough

ELITE 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:

ELITE PERFORMANCE ENGINES INC.

Article II

The principal place of business address:

17971 SAN CARLOS BLVD
FT. MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

17971 SAN CARLOS BLVD
FT. MYERS BEACH, FL. US 33931

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:

ANTHONY MASTRIANNI
17971 SAN CARLOS BLVD
FT. MYERS BEACH, FL. 33931

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

Registered Agent Signature: ANTHONY MASTRIANNI

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Article VI

The name and address of the incorporator is:

ANTHONY R MASTRIANNI
17971 SAN CARLOS BLVD

FT. MYERS BEACH

Electronic Signature of Incorporator: ANTHONY MASTRIANNI

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
ANTHONY R MASTRIANNI
17971 SAN CARLOS BLVD
FT. MYERS BEACH, FL. 33931 US

Title: VP
NICHOLAS F WOLFSON
27810 HAROLD STREET
BONITA SPRINGS, FL. 34135 US

Title: SEC
ANTHONY R MASTRIANNI
17971 SAN CARLOS BLVD
FT. MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

06/01/2017