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Attorneys and Counselors at Law
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Suite A, Granada Oaks Professional Building
595 West Granada Boulevard
Ormond Beach, Florida 32174
Telephone (904) 677-3431
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July 5, 1995

Florida Department of State
Division of Corporations
The Capitol
409 East Gaines Street 32399
Post Office Box 6327
Tallahassee, Florida 32314

100001532031
-07/07/95--01035--016
****122.50 ****122.50

Re: Articles of Incorporation
WYNN ENTERPRISES, INC.

Dear Sir:

In connection with the above referenced matter, enclosed please find original and one copy of the Articles of Incorporation for the above corporation, together with Designation of Resident Agent form.

Please file the original of the said Articles and return the certified copy to me at your earliest convenience. I have enclosed our check in the amount of \$122.50 in payment of the filing fee and for the certified copy of said Articles.

If you have any questions or if additional information is needed, please contact me immediately.

Very truly yours,

Robert Kit Korey
Robert Kit Korey

RKK:mww
Enclosures

BMC
8/14/95

502
295-74064

FILED
95 AUG 11 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

SIMPSON, KOREY, MCKINNON & VUKELJA
STE A GRANADA OAKS PROFESSIONAL BUILDING
595 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174

SUBJECT: WYNN ENTERPRISES, INC.
Ref. Number: W95000014064

We have received your document for WYNN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 195A00033557

Simpson, Korey, McKinnon & Vukelja

Attorneys and Counselors at Law

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August 7, 1995

Florida Department of State
Division of Corporations
The Capitol
409 East Gaines Street 32399
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
WYNN PROMOTIONS, INC.

Dear Sir:

In connection with the above referenced matter, enclosed please find original and one copy of the Articles of Incorporation for the above corporation, together with Designation of Resident Agent form.

Please file the original of the said Articles and return the certified copy to me at your earliest convenience. You are holding our check in the amount of \$122.50 in payment of the filing fee and for the certified copy of said Articles.

If you have any questions or if additional information is needed, please contact me immediately.

Very truly yours,

Robert Kit Korey
Robert Kit Korey

RKK:mww
Enclosures

ARTICLES OF INCORPORATION
OF
WYNN PROMOTIONS, INC.

FILED
95 AUG 11 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole subscriber to these Articles of Incorporation is a natural person competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: WYNN PROMOTIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida or the United States.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock which shall be designated common shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED AGENT AND PRINCIPAL
OFFICE OF CORPORATION**

The name of the initial registered agent of this corporation is: Gregory N. Wynn, of 38 Pebble Beach Drive, Ormond Beach, Volusia County, Florida 32174, and the street address of the principal office of this corporation is: 38 Pebble Beach Drive, Ormond Beach, Volusia County, Florida, 32174.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is: GREGORY N. WYNN, whose address is: 38 Pebble Beach Drive, Ormond Beach, Florida, 32174.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer to the full extent of the law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of August, 1995.


GREGORY N. WYNN

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8th day of August, A.D., 1995, by GREGORY N. WYNN, who (is personally known to me) (provided his driver's license as identification) and who (did) (did not) take an oath.


Notary Public

State of Florida at Large

My Commission No:

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, WYNN PROMOTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 38 Pebble Beach Drive, Ormond Beach, Volusia County, Florida, 32174, as agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


GREGORY N. WYNN, Registered Agent