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VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***70.00 ***70.00

CORPORATION(S) NAME

SRE Racing Products, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of Registered Agent☐ Certified Copy☐ Photo Copies☐ Certificate Under Seal☐ Call When Ready☐ Call If Problem☐ After 4:30☒ Walk In☐ Will Wait☒ Pick Up☐ Mail Out

Name

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Acknowledgment

W.P. Verifier

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DIVISION OF CORPORATION

K.R. JUL 21 1997

CR2E031 (RB-85)

ARTICLES OF INCORPORATION

of

SRE Racing Products, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SRE Racing Products, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
3705 South Lake Drive		
CITY	Boynton Beach	FLORIDA
ZIP 33435		

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Scott R. Randall		
ADDRESS	3705 South Lake Drive		
CITY	Boynton Beach	FLORIDA	ZIP 33435

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Scott R. Randall		
ADDRESS	3705 South Lake Drive		
CITY	Boynton Beach	STATE	Florida
ZIP	33435		
NAME	Leslie A. Sharpe		
ADDRESS	3705 South Lake Drive		
CITY	Boynton Beach	STATE	Florida
ZIP	33435		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Scott R. Randall		
ADDRESS	3705 South Lake Drive		
CITY	Boynton Beach	STATE	Florida
ZIP	33435		
NAME	Leslie A. Sharpe		
ADDRESS	3705 South Lake Drive		
CITY	Boynton Beach	STATE	Florida
ZIP	33435		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of July, 1997.

Scott R. Randall (Signature)

Leslie A. Sharpe (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SRE Racing Products, Inc.

(name of corporation)

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97 JUL 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3705 South Lake Drive

Boynton Beach, Florida 33435

has named Scott R. Randall

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott R. Randall
(Signature)

July 16, 1997

(Date)