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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION
TEAM SPENCER MOTOR SPORTS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 NOV 10 AM 10:01

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Certificate of Status	0
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Nov 10 2005 11:03AM

TSS ACCOUNTING

No. 196394 P. 6, 28

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TEAM SPENCER MOTOR SPORTS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO

(State or country under the law of which it is incorporated)

3.

(FBI number, if applicable)

4. 07/03/1996

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6770 E 56TH AVE COMMERCE CITY, CO 80022

(Principal office address)

6770 E 56TH AVE COMMERCE CITY, CO 80022

(Current mailing address)

8. RACE TEAM - PROMOTIONAL - ADVERTISING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Deborah D Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

LOCATION:

RX TIME

11/10 '05 11:56

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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
NOV 10 AM 10:01

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A. DIRECTORS

Chairman: DENNIS J. SPENCER

Address: 481 THORPE ROAD
ORLANDO, FL 32824

Vice Chairman: PAT SPENCER

Address: 481 THORPE ROAD
ORLANDO, FL 32824

Director: SCOTT SPENCER

Address: 481 THORPE ROAD
ORLANDO, FL 32824

Director:

Address:

B. OFFICERS

President: DENNIS J. SPENCER

Address: 481 THORPE ROAD
ORLANDO, FL 32824

Vice President: KEITH LANGERSON

Address: 4745 BAKERS FERRY RD S.W.
ATLANTA, GA 30336

Secretary: PAT SPENCER

Address: 481 THORPE ROAD, ORLANDO, FL 32824

Treasurer: HARRY HAIDER

Address: 6710 E 56TH AVE. COMMERCE CITY, CO 80022

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. L.A. Haider
(Signature of Director or Officer listed in number 12 of the application)

14. HARRY HAIDER - TREASURER
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

TEAM SPENCER MOTOR SPORTS INC.

is a
Corporation

formed or registered on 07/03/1996 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19961088558 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/04/2005 that have been posted, and by documents delivered to this office electronically through 11/09/2005 @ 06:31:46 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/09/2005 @ 06:31:46 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6344031 .

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Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/html/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

CERT_OS_D Revised 09/22/2005

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