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Willem H. Janse van Rensburg 5209 Tilson, Dr. New Port Richey, FL 34652

January 23, 2000

Florida Department Of State Division Of Corporations 126 E. Gaines St. Tallahassee, FL 32399

Dear Document Specialist, New Filings Section:

Please find enclosed the Articles Of Incorporation for V & M Racing services, Inc. and a payment for \$78.75 for filling fee and a certification.

Please mail certification to the registered agent at the above address.

Should you have questions regarding this application, please contract me at 727-842-7069, and fax via 727-712-8383.

Sincere

Willem H. Janse van Rensburg REGISTERED AGENT

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ARTICLES OF INCORPORATION OF V & M Racing services, Inc.

ARTICLE I

NAME

The name of this corporation shall be V & M Racing services Inc.

ARTICLE II DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III <u>PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPTIAL STOCK

This corporation is authorized to issue 7,500 shares at one (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issues as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V PREEMPTIVE RIGHTS

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the Principal office of this corporation is 5209 Tilson Dr., New Port Richey, FL 34652 and the name of the initial registered agent of this corporation at that address is Willem H. Janse van Rensburg.



ARTICLE VII INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (1) director and (2) officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never have less than one. The name and address of the initial directors and officers of this corporation are:

Name	Address	Office
Willem H. Janse van Rensburg	5209 Tilson, Dr.	Pres/Secy/Director
	New Port Richey, FL 34652	-
Mardi Janse van Rensburg	5209 Tilson Dr.	Vice President
	New Port Richey, FL 34652	

ARTICLE VIII INCORPORATORS

The name and address of the person (s) signing these Articles is: Willem H. Janse van Rensburg 5209 Tilson, Dr. New Port Biobay, FL 34652

Mardi Janse van Rensburg

5209 Tilson, Dr. New Port Richey, FL 34652 5209 Tilson Dr. New Port Richey, FL 34652

Pres/Secy/Director

Vice President

ARTICLE IX

<u>BY-LAWS</u>

The Power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

SHAREHOLDER QUORUM AND VOTING

Fifty -one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _______ day of JANUARY, 2000.

Willer Jańse van Rensburg *tiporator* Inò

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duty authorized to administer oaths and take acknowledgments, Willem H. Janse van Rensburg, to me personally known to be the

<u>President</u>, as identification and who did take an oath and the acknowledged individual described in and who executed the foregoing instrument or who has produced before me that the executed the same for the purposes therein expressed.</u>

WITNESS my hand and official seal at <u>Clear water</u>, said County and State, this <u>35</u> day of January 2000.

Print Name /// Notary Public My Commission Expires:

SEAL:

MARCIA I. KELLY MY COMMISSION # CC 613854 EXPIRES: April 14, 2001 Bonded Thru Notary Public Underwriters

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

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

First - That V & M Racing services, Inc. desiring to organize under the laws of the

State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of

Clearwater, County of Pinellas, State of Florida, has named Willem H. Janse van Rensburg located 5209 Tilson Dr. New Port Richey, FL 34652 as its agent to accept service of process within this state.

ACKNOWLEDMENT

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.

Willeyn H. Janse van Rensburg Registered Agent

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SECRETARY OF STATE