

P00000026072
BRAMAN MANAGEMENT ASSOCIATION

2060 BISCAYNE BOULEVARD, SECOND FLOOR, MIAMI, FLORIDA 33137-5024
TELEPHONE (305) 576-1889 • FAX (305) 576-9898

FILED

00 MAR -8 PM 2: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 6, 2000

VIA AIRBORNE EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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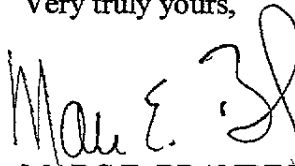
Re: Proposed Corporate Name: Braman Motorsports, Inc.

Dear Sir or Madam:

Please find enclosed an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status for the above-referenced proposed corporation.

If you have any questions or need any further information, please feel free to contact me.

Very truly yours,


MARC E. BRANDES
Corporate Counsel

MEB:tw

Enclosure

cc: Alex Andreus (w/o encl.)

Ret 3/14/2000

ARTICLES OF INCORPORATION
OF
BRAMAN MOTORSPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 and/or 621, Fla. Stat., hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF THE CORPORATION

The name of the corporation (the "Corporation") shall be: Braman Motorsports, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and the mailing address of this Corporation shall be 2060 Biscayne Boulevard, Second Floor, Miami, FL 33137.

ARTICLE III

PURPOSES

The purposes for which this corporation is to be formed are as follows:

To carry on any business and to have and exercise all the powers conferred by the State of Florida upon corporations formed under the laws of the State of Florida.

ARTICLE IV

DIRECTORS

The business and affairs of the Corporation shall be managed by and under the direction of a Board of Directors, which shall consist of not more than three (3) persons, each of whom shall be at least eighteen (18) years of age. The exact number of Directors may be increased or decreased by a Board of Directors' resolution, but shall never be fewer than one (1) Director. The manner in which the Directors are elected or appointed is provided in the By-Laws of the Corporation. The

members of the initial Board of Directors are:

Name

Norman Braman

Address

2060 Biscayne Boulevard, Second Floor
Miami, FL 33137

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Stanley J. Krieger, 2060 Biscayne Boulevard, Second Floor, Miami, Florida 33137.

ARTICLE VI

INCORPORATOR

The name and Florida street address of the Incorporator to these Articles of Incorporation are: Stanley J. Krieger, 2060 Biscayne Boulevard, Second Floor, Miami, Florida 33137.


STANLEY J. KRIEGER
Incorporator


Date

ACCEPTANCE OR DESIGNATION AS REGISTERED AGENT

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.


STANLEY J. KRIEGER
Registered Agent


Date