

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000341227

Virgin Racing, Inc.

100003195121--2

-04/04/00--01061--015

*****78.75 *****78.75

✓ Art of Inc. File Certs

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

✓ Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: LM

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 APR -4 AM 11:40
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR -4 PM 4:09
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 04 2000

ARTICLES OF INCORPORATION

OF

VIRGIN RACING, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is Virgin Racing, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States or Florida.

ARTICLE IV

The corporation is authorized to issue one hundred (100) shares, all of one class at one dollar (\$1.00) par value.

ARTICLE V

The name of the initial registered agent and the registered office address of this corporation is as follows:

Principle Office Address:

SEAN L. MOORE

Third Floor

2900 East Oakland Park Boulevard

Fort Lauderdale, FL 33306

FILED
00 APR -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

SEAN L. MOORE
2900 E. Oakland Park Boulevard, Third Floor
Fort Lauderdale, FL 33306

ARTICLE VII

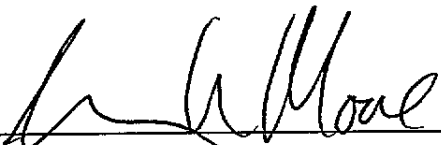
The name and address of the incorporator signing these Articles of Incorporation is:

SEAN L. MOORE
Third Floor
2900 East Oakland Park Boulevard
Fort Lauderdale, FL 33306

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 2000.


SEAN L. MOORE

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, **SEAN L. MOORE**, to me known to be the individual described in and who executed the foregoing Certificate of Incorporation of **Virgin Racing, Inc.**, and he acknowledged before me that he freely and voluntarily did so according to the law.

My Commission Expires:



Miriam J. Paxton

Notary Public

I, **SEAN L. MOORE**, do hereby accept the office of Registered Agent for the corporation **Virgin Racing, Inc.**, and the responsibilities and duties thereof.

Sean L. Moore

SEAN L. MOORE

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, **SEAN L. MOORE**, to me known to be the individual described in and who executed the foregoing Acceptance

of the Office of Registered Agent for the corporation, **Virgin Racing, Inc.**, and he acknowledged before me that he freely and voluntarily did so according to the law.

Miriam J. Paxton
Notary Public
State of Florida at Large

Miriam J. Paxton
(Print Name)

My Commission Expires:



FILED
00 APR -4 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA