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Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : DANIEL HICKS, P.A.  
Account Number : 075061003325  
Phone : (352)351-3353  
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FLORIDA PROFIT CORPORATION OR P.A.

THE KARTING SUPERSTORE OF OCALA, INC.

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ARTICLES OF INCORPORATION

OF

THE KARTING SUPERSTORE OF OCALA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be: THE KARTING SUPERSTORE OF OCALA, INC.

The address of the principal office of the Corporation is: 35 SW 57th Avenue, Ocala, Florida, 34474, and the mailing address of the Corporation is: 35 SW 57th Avenue, Ocala, Florida, 34474.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, FL 34471  
Phone No: (352) 351-3353  
Florida Bar No: 0145139

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**ARTICLE III**  
**BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

Daniel Hicks, P.A.  
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Ocala, FL 34471  
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Florida Bar No: 0145139

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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 35 SW 57th Avenue, Ocala, Florida, 34474, and the name of the initial Registered Agent at that address is: JORGE DE-ARELLANO.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The initial Board of Directors is as follows:

PRESIDENT/TREASURER: Jorge De-Arellano

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the Incorporator is as follows: Jorge De-Arellano, 35 SW 57th Avenue, Ocala, Florida, 34474. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of THE KARTING SUPERSTORE OF OCALA, INC., with the office of the Secretary of State of Florida.

Daniel Hicks, P.A.  
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Phone No: (352) 351-3353  
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**ARTICLE VIII**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1<sup>st</sup> day of May, 2000.

  
Jorge De-Arellano, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

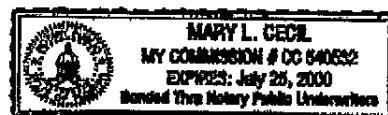
Before me personally appeared Jorge De-Arellano, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he produced His Driver's License as identification.

WITNESS my hand and official seal this 1<sup>st</sup> day of May, 2000.

  
Notary Public, State of Florida

My Commission expires:

Daniel Hicks, P.A.  
421 South Pine Avenue  
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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

  
Jorge De-Arellano

Date: May \_\_, 2000.

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