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MILLER RACING, INC.

1646 ORCHID BEND  
WESTON, FL 33327

JULY , 2000

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-08/24/00--01082--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: MILLER RACING, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



MARK T. MILLER

FILED  
00 AUG 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**FILED**  
00 AUG 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**MILLER RACING, INC..**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is MILLER RACING, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 1646 ORCHID BEND, WESTON, FL 33327 and the street address of the initial registered office of the corporation is 1646 ORCHID BEND, WESTON, FL 33327 and the name of the initial registered agent is MARK MILLER..

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK MILLER	1646 ORCHID BEND WESTON, FL 33327

**ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK MILLER	1646 ORCHID BEND WESTON, FL 33327

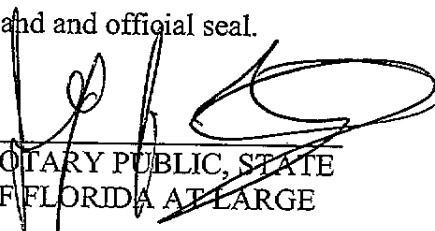
IN WITNESS WHEREOF, the undersigned have subscribed their name this  
22nd day of August 2000.

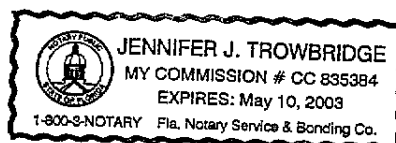
  
 MARK MILLER

STATE OF FLORIDA        )  
   :SS  
 COUNTY OF BROWARD     )

On this 22nd day of August 2000, before me, the undersigned officer, personally appeared as MARK MILLER, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
 NOTARY PUBLIC, STATE  
 OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

MILLER RACING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MILLER RACING, INC., a corporation organized under the laws of the state of Florida, with its principal office at 1646 ORCHID BEND, WESTON, FL 33327 has named MARK MILLER at 1646 ORCHID BEND, WESTON, FL 33327, County of Broward, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MARK MILLER	PRESIDENT/DIR.	1646 ORCHID BEND WESTON, FL 33327

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 8/22/00 ©

  
MARK MILLER

**FILED**  
00 AUG 24 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA