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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RPM Racing Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

T. SMITH DEC 05 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RPM Racing Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RPM Racing Corp.

**2941 Northland Road
Mount Dora, FL 32757**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Frank Gaudesi
2941 Northland Road
Mount Dora, FL 32757**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Gaudesi
2941 Northland Road
Mount Dora, FL 32757

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of Dec. 2000.



Frank Gaudesi - Signature

Suorn to before me
this 5th day of Dec. 2000
William J. Caterini
Notary Public, State of New York
No. 30-4001670
and in New York County
Jurat Expires Dec. 31, 2001

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **RPM Racing Corp.**

2. The name and address of the registered agent and office is:

Frank Gaudesi

Name

2941 Northland Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Mount Dora, FL 32757

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Frank Gaudesi
SIGNATURE

Dec. 5, 2000

(Date)

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