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Coconut Grove Bank Building
2701 South Bayshore Drive
Suite 605
Coconut Grove, Florida 33133

EFFECTIVE DATE

12-05-2000

December 4, 2000

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
00 DEC -7 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: OUTLAW MODIFIED RACING SERIES, INC.

To Whom It May Concern:

Enclosed for filing are the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing and certified copy fees.

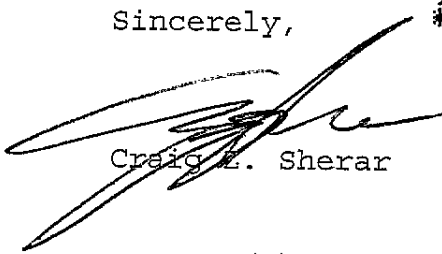
Please return a certified copy of the Articles to me in the enclosed self-addressed envelope.

Sincerely,

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Craig Z. Sherar

CZS/emb:27079
Enclosures

CD 12-12

EFFECTIVE DATE
12-05-2000

ARTICLES OF INCORPORATION

FILED

OF

00 DEC -7 PM 1:47

OUTLAW MODIFIED RACING SERIES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is OUTLAW MODIFIED RACING SERIES, INC. The mailing address is: 6901 Plumosa Lane, Ft. Pierce, Florida 34951.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on December 5, 2000.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2701 South Bayshore Drive, Suite 605, Coconut Grove, Florida 33133, and the initial registered agent of this Corporation at such office shall be Craig Z. Sherar, Esq. who upon accepting this

designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|-----------------------------------|--|
| Stephen V. Brigham, President | 6901 Plumosa Lane Ft. Pierce, Florida 34951 |
| Mary Brigham, Secretary/Treasurer | 6901 Plumosa Lane Ft. Pierce, Florida 34951 |

ARTICLE VII - INCORPORATOR

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

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| Craig Z. Sherar, Esq. | 2701 South Bayshore Drive Suite 605 Coconut Grove, FL 33133 |



Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF _____)

The foregoing Articles of Incorporation of OUTLAW MODIFIED
RACING SERIES, INC., acknowledged before me this _____ day of
_____, 20__ by _____ as Incorporator.

Notary Public,
State of Florida at Large
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OUTLAW
MODIFIED SERIES, INC., at the place designated in the Articles of
Incorporation, I hereby agree to act in this capacity, and agree to
comply with the provisions of Section 48.091, Florida Statutes,
relative to keeping open such office.

Dated: 12-3, 2007



Registered Agent
Print Name: CRAIG Z. SHERAR

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FILED
00 DEC -7 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA