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01/26/2001

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Florida 32301

200003617192--2 -01/31/01--01025--013 ****122.50 *****78.75

Re: Incorporation Application - M P MOTORSPORTS, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing fees:
Designation of Registered Agent:
Certified Copy:

\$35.00 \$35.00 \$52.50 -----\$122.50

Please send the certified copy of the articles to the address above.

Sincerely,

James N Mower President FILED

1 JAN 31 PM 4: 02

SECRETARY OF STATE
ALLAHASSEE, FLORDA

Job N.



ARTICLES OF INCORPORATION

FILED

OF

01 JAN 31 PM 4: 02

M P MOTORSPORTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

M P MOTORSPORTS, INC.

7208 W. Grover Cleveland Blvd. Homosassa, Florida 34446

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

7208 W. Grover Cleveland Blvd.
Homosassa, Florida 34446

The name and written acceptance of the initial registered agent of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Joel D. McNatt Sr.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of

Directors are:

Director

Joel D. McNatt Sr.

P.O. Box 2041

Homosassa Springs, Florida 34447

Director

P. Diane McNatt P.O. Box 2041

Homosassa Springs, Florida 34447

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Joel D. McNatt Sr.

P.O. Box 2041

Homosassa Springs, Florida 34447

Secretary

P. Diane McNatt P.O. Box 2041

Homosassa Springs, Florida 34447

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles

of Incorporation is:

Joel D. McNatt Sr.

P.O. Box 2041

Homosassa Springs, Florida 34447

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of January, 2001.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24th day of January, 2001.

OFFICIAL NOTARY SEAL
JAMES N MOWER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC986295
MY COMMISSION EXP. DEC. 5,2004

Notary Public,\State of Florida

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