

P01000038281

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000039310 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS ENTERPRISES, INC.
Account Number : 072100000245
Phone : (561) 775-9980
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 PM 3:22

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Dare Racing Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHESLER

APR 16 2000

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Dare Racing Corp.

Article II. Address

The Corporation's mailing address is:
Dare Racing Corp.
c/o Nelson Slosbergas
501 Brickell Key Drive, Suite 400
Miami FL 33131

01 APR 16 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services, Inc.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Airton A. de Conti Dare

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

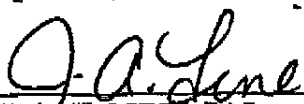
The name and address of the incorporator is:

Nelson Slosbergas
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 16, 2001.



NELSON SLOSBERGAS
by J.A. Fine as attorney-in-fact

Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Dare Racing Corp.

REGISTERED AGENT/OFFICE:


**NS Corporate Services, Inc.
501 Brickell Key Drive, Suite 400
Miami FL 33131**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 PM 3:23

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**NS CORPORATE SERVICES, INC.
by J.A. Fine as attorney-in-fact**

Date: April 16, 2001

**Nelson Slosbergas | FL Bar Member 378887
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami FL 33131
305-374-0030**