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.

(((H02000022541 5)))

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

: ATLAS PEARLMAN, P.A.

Account Number : 076247002423 Phone

: (954)763-1200

Fax Number

: (954)766-7800

FLORIDA PROFIT CORPORATION OR P.A.

EVIL EYE RACING, INC.

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2002

ATLAS PEARLMAN

SUBJECT: EVIL EYE RACING, INC.

REF: W02000002198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE DIRECTORS NAME IN ARTICLE VIII AND LIST THE RA NAME IN ART. VI.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000022541 Letter Number: 902A00004483

ARTICLES OF INCORPORATION

Ω F

EVIL EYE RACING, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: EVIL EYE RACING, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 6413 Congress Avenue, Suite 230, Boca Raton, FL 33487.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

James M. Schneider, Esq., FLA. BAR # 214338 Atlas Pearlman, P.A. 350 East Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

H02000022541 5

7152-00100 341740.1

H02000022541 5

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100,000,000 shares of common stock, par value \$.0001 per share, and 10,000,000 shares of preferred stock, par value \$.0001 per share. Series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Gary Schultheis, 6413 Congress Avenue, Suite 230, Boca Raton, FL 33487.

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

H02000022541 5

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation are:

Gary Schultheis 6413 Congress Avenue, Suite 230 Boca Raton, FL 33487

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Gary Schultheis, 6413 Congress Avenue, Suite 230, Boca Raton, FL 33487.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

H02000022541 5

7152-00100 341740.1

H02000022541 5

INWITNESS WHEREOF, the undersigned Incorporator has executed the foregoing

Articles of Incorporation on the Oday of Decimber 2001.

Gary Schultheis, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

EVIL EYE RACING, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 6413 Congress Avenue, Suite 230, Boca Raton, FL 33487 has named Gary Schulthels whose address is 6413 Congress Avenue, Suite 230, Boca Raton, FL 33487 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Gary Schultheis

2 JAN 25 AM 8: 30