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LAW OFFICES

Ross Firtell, P.A.

SUITE 201 6100 GLADES ROAD BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699 WEST PALM: (561) 355-0001 Facsimile: (561) 278-7779

October 22, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for MEGA RACING PERFORMANCE, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of MEGA RACING PERFORMANCE, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed preaddressed envelope.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours, Ross Firtell, P.A.

Ross Firtell

For the Firm

ARTICLES OF INCORPORATION

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SECRETALL OF STATE TALLAHASSEE, FLORIDA

OF

MEGA RACING PERFORMANCE, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MEGA RACING PERFORMANCE, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Norbert Saska 22521 SW 66 Ave, #108 Boca Raton, FL 33428

ARTICLE VI

This corporation shall have two (2) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

Laszlo Pinter, President, Treasurer 22521 SW 66 Ave, #108 Boca Raton, FL 33428

Norbert Saska, Vice President, Secretary 22521 SW 66 Ave, #108 Boca Raton, FL 33428

This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

Laszlo Pinter, Director 22521 SW 66 Ave, #108 Boca Raton, FL 33428

Norbert Saska, Director 22521 SW 66 Ave, #108 Boca Raton, FL 33428

The number of officers and/or directors may be increased or decreased from time

to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Norbert Saska 22521 SW 66 Ave, #108 Boca Raton, FL 33428

ARTICLE VIII

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

22521 SW 66 Ave, #108 Boca Raton, FL 33428

Executed in Palm Beach County, Florida this 22day of 255R, 2002.

Norbert Saska, Incorporator

Norhert Saska

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of MEGA RACING

PERFORMANCE, INC. the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 22 day of 12 TOBER

Norbert Saska

REGISTERED AGENT

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