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LAW OFFICES

### MICHAEL H. MALE

PROFESSIONAL ASSOCIATION
SUITE 303
3250 MARY STREET
MIAMI, FLORIDA 33133

TELECOPIER (305) 443-5600 TELECOPIER (305) 443-6624

> PLEASE REFER TO FILE NO.

December 5, 2002

Secretary of State Division of Corporation P.O. BOX 6327 Tallahassee, FL. 32314

RE: MIAMI SPEEDWAY, INC.

Gentlemen:

I am enclosing the original and a copy of the "Articles of Incorporation of MIAMI SPEEDWAY, INC." along with check # 7563 in the amount of \$78.75. I have also enclosed a self addressed stamped envelope for the certified copy to be returned to me.

If you have any questions or concerns please feel free to call me.

Sincerely yours

MHM/ma

**Enclosures** 

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA 02 DEC -9 AM 2: 06

## ARTICLES OF INCORPORATION OF MIAMI SPEEDWAY, INC.

- 1. The name of the corporation shall be Miami Speedway, Inc.
- The address of the corporation's principal office and mailing address is: 9769
   South Dixie Highway, Suite 201, Miami, FL. 33156.
- 3. The aggregate number of authorized shares of capital stock of this corporation shall consist of one thousand (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.
- 4. The street address of the corporation's initial registered office is 3250 Mary Street, Suite 303, Miami, Florida 33133, and the name of its initial registered agent at that office is Michael H. Male.
- The name and address of the incorporator of the corporation is Michael H. Male,
   3250 Mary Street, Suite 303, Miami, Florida 33133.
- 6. The name and address of the initial director is: Richard W. Ogden, 9769

  South Dixie Highway, Suite 201, Miami, FL. 33156.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 54% day of Documer 2002.

MICHAEL-H. MALE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR LAHASSEE. FLORIDA DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIC NAMING AGENT UPON WHOM PROCESS MAY BE SER

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Miami Speedway, Inc., desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, Miami-Dade County, State of Florida, has named Michael H. Male, located at 3250 Mary Street, Suite 303, Miami, Florida 33133, as its agent to accept service of process within Florida.

MICHAEL H. MALE

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this SYG day of

REGISTERED AGENT