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To:

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

From:

Account Name : FALLACE & ASSOCIATES, P.A.
Account Number : T20000000191
Phone : (321) 951-9900
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2003 JAN 29 AM 8:13
FALLACE LARKIN LLC

FLORIDA PROFIT CORPORATION OR P.A.

Rathmann Racing, Inc.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF INCORPORATION
FOR
RATHMANN RACING, INC.

STATE
FALLACE LARKIN LLC

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act ("Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: Rathmann Racing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the corporation is: 800 S. Harbor City Blvd., Melbourne, FL 32901.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity allowed by the Act or under the laws of the state of Florida and the United States.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have is 10,000.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles are as follows:

James T. Rathmann
President/Director
800 S. Harbor City Blvd.
Melbourne, FL 32901

ARTICLE VI - REGISTERED AGENT

The name and the Florida street address of the registered agent is:

James H. Fallace
Fallace & Larkin, L.C.
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

James H. Fallace
Fallace & Larkin, L.C.
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


James H. Fallace, Registered Agent/Incorporator

Dated: January 29, 2003

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