

P 03000074365

(Requestor's Name)

/s/ Roger Brown

3265 St. James Dr.,

Boca Raton, Florida 33434

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M2 RACING INC.**

ARTICLE I

NAME AND PRINCIPAL OFFICE/MAILING ADDRESS

The name of this Corporation is M2 RACING INC., and its principle office and mailing address shall be 3265 St. James Dr., Boca Raton, Florida 33434.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

A. This Corporation is authorized to issue 10,000 shares.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3265 St. James Dr., Boca Raton, Florida 33434. The name of the initial registered agent of the Corporation at that address is Roger Brown.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be more than ten (10) nor less than one (1).

The names and addresses of the initial directors of this Corporation is as follows:

Roger Brown	3265 St. James Dr., Boca Raton, Florida 33434
Dominick Sartorio	3265 St. James Dr., Boca Raton, Florida 33434

ARTICLE VII

INCORPORATOR

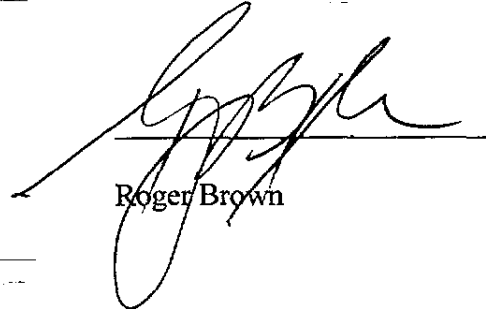
The name and address of the person signing these Articles of Incorporation is Roger Brown, 3265 St. James Dr., Boca Raton, Florida 33434

ARTICLE VIII

AMENDMENT

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon stockholders of the Corporation by these Article VIII.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 27 day of June, 2003


Roger Brown

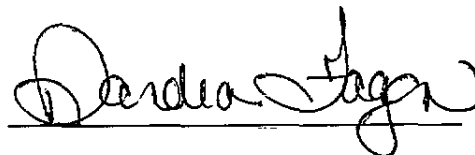
STATE OF FLORIDA)

)SS:

COUNTY OF PALM BEACH)

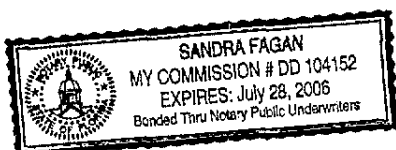
BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ROGER BROWN, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he, under oath, acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of June, 2003.



Notary Public, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

M2 RACING INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT PALM BEACH COUNTY, FLORIDA HAS NAMED ROGER BROWN, 3265 ST. JAMES DR., BOCA RATON, FLORIDA 33434 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

ROGER BROWN

DATE: JUNE 27, 2003

TITLE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS WITH THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I ROGER BROWN, HEREBY AGREES TO ACT IN THAT CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

ROGER BROWN

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA