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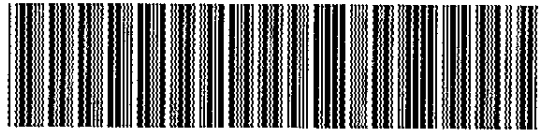
(Business Entity Name)

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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Subject: A & M Motorsports INC.
(PROPOSED CORPORATE NAME)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for.

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of status

\$78.75 Filing Fee & Certified Copy
 \$97.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: James E. Mattheus
Name (Printed or Typed)

7339 Windover Way

Titusville, Florida, 32780

321-267-2905

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, FS. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
A & M Motorsports INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business: mailing address is:
7339 Windover Way, Titusville, Florida

ARTICLE III PURPOSE

The purpose for which corporation is organized is:
Auto Racing and repairs

ARTICLE IV SHARES

The number of shares of stock is:
1000 at \$2.00 Per Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name (s), address (es) and specific title (s) :

James E. Mattheus: President/Comptroller
7339 Windover Way, Titusville, Fl. 32780

Gene R. Allnut: Vice President/ Operation officer
1481 Hollaman St. NW, Palm Bay, Fl. 32907

ARTICLE VI REGISTERED A GENT

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

James E. Mattheus
7339 Windover Way
Titusville, Fl 32780

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

James E. Mattheus
7339 Windover Way
Titusville, Fl 32780

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 E. Mattheus
James E. Mattheus

Signature/Registered Agent

7-21-03

Date

James E. Mattheus
James E. Mattheus

Signature/ Incorporator

7-21-03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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