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(Business Entity Name)

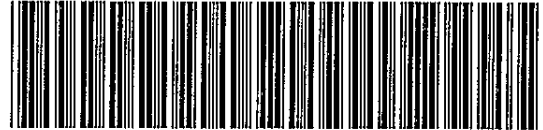
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EFFECTIVE DATE

1-1-04

SECRETARY OF STATE
CALIFORNIA

03 DEC 29 AM 10:41

FILED



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

December 23, 2003

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

RE: Lyons Motorsports Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

EFFECTIVE DATE

1-1-04

Articles Of Incorporation

Of

Lyons Motorsports Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Lyons Motorsports Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or until his successor is elected and qualified is:

Jonathan L. Lyons
12861 Bay Timber Court
Ft. Myers, FL 33913

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637-2087

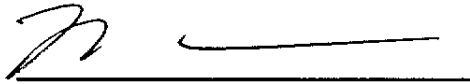
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Lyons Motorsports Inc.
12861 Bay Timber Court
Ft. Myers, FL 33913

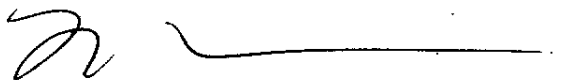
DATED: December 23, 2003


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President

03 DEC 29 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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