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To:
Division of Corporations
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From:
Account Name : KUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Farthing Motorsports Enterprises Inc.

Certificate of Status	1
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04 FEB 13 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

04 FEB 13 PM 5:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Farthing Motorsports Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Farthing Motorsports Enterprises Inc.

5507 North Crisona Circle
Port St. Lucie, FL 34986

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicole C. Farthing
5507 North Crisona Circle
Port St. Lucie, FL 34986

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Nicole C. Farthing - President
1450 Bridge Rd
Stuart, FL 34997

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nicole C. Farthing
1450 Bridge Rd
Stuart, FL 34997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of February 2004.



Nicole C. Farthing - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Farthing Motorsports Enterprises Inc.**

2. The name and address of the registered agent and office is:

Nicole C. Farthing

Name

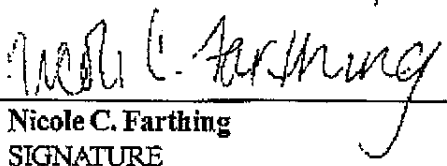
1450 Bridge Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Stuart, FL 34997

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Nicole C. Farthing
SIGNATURE

February 3, 2004

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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