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TRANSMITTAL LETTER

Department of State 1

Division of Corporations P. O. Box 6327 Tallahassec, FL 32314 EIN - 20-0682796 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 941-749-5364 Daytime Telephone number

ARTICLES OF INCORPORATION

FOR

USAR RACING INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

USAR RACING INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

$722\ 137^{\mathrm{TH}}\ \mathrm{ST}\ \mathrm{NE}$ BRADENTON, FL 34202

ARTICLE III – SHARES

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

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS BRADY 722 137TH ST NE BRADENTON, FL 34202

ARTICLE V - INCORPORATOR (S)

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

ALAN M STEIN 3930 SR 64 E BRADENTON, FL 34208 OA FEB 12 PM 4: 18

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

USAR RACING INC

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

THOMAS BRADY 722 137TH ST NE BRADENTON, FL 34202

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>ARTICLE VI – PURPOSE</u>

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 5th day of February 2004.

ARTICLE VIII - DIRECTORS OF CORPORATION

President – Thomas Brady Vice President – Marcello Daucourt

ARTICLES OF INCORPORATION

FOR

USAR RACING INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

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USAR RACING INC.

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722 137TH ST NE **BRADENTON, FL 34202**

ARTICLE III - SHARES

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

1,000

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The name and address of the initial registered agent is:

THOMAS BRADY $722 137^{TH}$ ST NE **BRADENTON, FL 34202**

ARTICLE V - INCORPORATOR (S)

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

ALAN M STEIN 3930 SR 64 E **BRADENTON, FL 34208**

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

USAR RACING INC

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

THOMAS BRADY 722 137TH ST NE BRADENTON, FL 34202

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