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SECRETARY OF STATE
TALLAIMS STE, FLORIDA

64,16 B.

JAMES E. TICE ASSOCIATES

Accountants 16220 S.W. 280th Street Homestead, Florida 33031

> Telephone: (305) 247-3700 Fax: Call First Cellular Phone: 305-322-5715

March 22, 2004

Florida Department of State Corporate Document Filing Division 5050 W. Tennessee Street Tallahassee, Florida 32399

Gentlemen,

RE: Corporate Filing for Rob Bean Racing, Inc. 9910 Bahama Drive Miami, Florida 33189

Enclosed please find check in the amount o \$70.00 for the filing fee for the above named Corporation Also enclosed please find two copies of the Articles of Incorporation. If any futrther Information is required please advise.

James E. Tice
Accountant



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State DECEIVED

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April 6, 2004

JAMES E. TICE ASSOCIATES 16220 SW 208TH STREET HOMESTEAD, FL 33031

SUBJECT: ROB BEAN RACING, INC. Ref. Number: W04000013272

We have received your document for ROB BEAN RACING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 604A00022387

ARTICLES OF INCORPORATION OF ROB BEAN RACING, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE 1 - NAME

The name of the Corporation is ROB BEAN RACING, INC.

ARTICLE 11 - DURATION

The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

The primary purpose of which is to provide participate in automobile racing activities and building and rebuilding racing vehicles.

ARTICLE IV ~ STATED CAPITAL

The corporation is authorized to issue 1000 shares of No Par value common stock

Each outstanding share, regardless of class, shall be entitled to one (1) vote on

each matter submitted to a vote at a meeting of the stockholders. The shares of stock may

be issued for such consideration having a value not less than the par value of the shares

issued therefore, as is determined from time to time by the Board of Directors and they

may be paid in whole or in part, in cash or other property, tangible or intangible or in

labor or in services actually performed for the corporation. Shares may not be issued unti

I the full amount of the consideration therefore has been paid. Thereafter, such shares

shall be deemed to be fully paid and non assessable.

ARTICLE V - BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of

Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons so designated by the shareholders.

The Corporation shall have (2) directors initially. The number of Directors may increase or decreased from time to time in accordance with the by-laws of the corporation. The names and street addresses of the initial Directors who shall hold office until their successors shall be chosen at the first meeting of the stockholders, have qualified shall be:

	NAME	ADDRESS
Robert W. Bean		9910 Bahama Drive, Miami, Florida 33189
Paula F. Bean		9910 Bahama Drive, Miami, Florida 33189

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE V11 - BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the stockholders if the stockholders provide that such may not be altered, amended, or repealed by the Board of Directors

ARTICLE -VIII - AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation

ARTICLE 1X - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

James E. Tice 16220 SW 280th Street, Homestead, Florida 33031

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9910 Bahama

Drive, Miami, Florida 33189 and the name of the original registered agent of the corporation is James E

. Tice whose address is 9910 Bahama Drive, Miami, Florida 33189

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 607.034, Florida Statute, the following is submitted:

First that :Rob Bean Racing, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9910 Bahama Drive, Miami, Florida has named James E. Tice, 9910 Bahama Drive, Miami, Florida 33189 the State of Florida.

Title: Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I with the provisions of all statutes relative to the proper and legal requirements of my duties.

Signature

Resident Agent

Date April 17, 2004

James Etua

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IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby execute these ARTICLES OF INCORPORATION this 11th Day February 2004.

Signature_

Incorporator

April 11,2003