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June 17, 2004

Department of State Division of Corporations P.O. Bo 6327 Tallahassee, FL 32314

SUBJECT: Race Fan Headquarters, Inc.

Enclosed are an original and (1) copy of the articles of incorporation and a check for \$78.75 representing the filing fee and certificate of status for the above mentioned corporation.

FROM:

Dianna Cazzaniga 1141 Blackhawk Way Tallahassee, FL 32312 (850) 878-6189

Sincerely,

Dianna Cazzaniga, CFO

Owner

# ARTICLES OF INCORPORATION

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

### ARTICLE I: NAME

The name of the corporation shall be:

Race Fan Headquarters, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

1141 Blackhawk Way Tallahassee, FL 32312

### ARTICLE III: **PURPOSE**

The purpose for which the corporation is organized is:

A retail store selling licensed NASCAR products and any lawful business activity under FL Statutes

## ARTICLE IV:

The number of shares of stock is:

1,000 shares of stock will be authorized

### ARTICLE V: INITIAL OFFICERS AND/QR DIRECTORS

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

Logan Lane, CEO/Owner 4944 Crooked Road Tallahassee, FL

Dianna Cazzaniga, CFO/Owner 1141 Blackhawk Way Tallahassee, FL 32312

### ARTICLE VI: REGISTERED AGENT

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

Dianna Cazzaniga 1141 Blackhawk Way Tallahassee, FL 32312

### **INCORPORATOR** ARTICLE VII:

The name and address of the Incorporator is:

Dianna Cazzaniga 1141 Blackhawk Way Tallahassee, FL 32312

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.

6/18/04 Date 6/18/04