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TOI

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mark Burt Racing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Mark Burt Racing Inc.

Article II. Address

The Corporation's mailing address is: Mark Burt Racing Inc. 102 Wilson Road DeBary FL 32713

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Mark Burt 102 Wilson Road DeBary FL 32713

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mark Burt

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 TOWN AUG 23 A 8: 50
SECRETARY OF STATE

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Revecca J. anderso

Karla Sarria Vice President by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mark Burt Racing Inc.

REGISTERED AGENT/OFFICE:

Mark Burt 102 Wilson Road DeBary FL 32713

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK BURT

by R.L. Anderson as attorney-in-fact

Date: August 23, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

