

**Electronic Articles of Incorporation
For**

P04000147866
FILED
October 27, 2004
Sec. Of State
jshivers

ACTION MOTOR SPORTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTION MOTOR SPORTS, INC.

Article II

The principal place of business address:

218 W MICHIGAN ST.
ORLANDO, FL. 32806

The mailing address of the corporation is:

7031 GRAND NATIONAL DR.
SUITE 105-A
ORLANDO, FL. 32819

Article III

The purpose for which this corporation is organized is:

USED AUTO SALES

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

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

GOVINDA ROMERO PRESIDE
7031 GRAND NATIONAL DR.
SUITE 105-A
ORLANDO, FL. 32819

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GOVINDA ROMERO

Article VI

The name and address of the incorporator is:

GOVINDA ROMERO
7031 GRAND NATIONAL DR.
SUITE 105-A
ORLANDO, FLORIDA 32819

Incorporator Signature: GOVINDA ROMERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROMERO ROMERO P
7031 GRAND NATIONAL DR. STE 105-A
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

11/13/2004