

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FLORIDA PROFIT CORPORATION OR P.A.

Damon Motorsports, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -4 A 10:11

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**ARTICLES OF INCORPORATION
OF
DAMON MOTORSPORTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: DAMON MOTORSPORTS, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in the motorsports and racing industries and any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is: 4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock with one dollar (\$1.00) par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, FL 33407, and the name of its initial registered agent at that address is Conrad Damon.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

| <u>Name</u> | <u>Address</u> |
|--------------|--|
| Conrad Damon | 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 |

DATED this 4 day of January, 2005.


Conrad Damon, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

ACKNOWLEDGMENT:

Having been named to accept service of process for DAMON MOTORSPORTS, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept such appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 Florida Statutes.

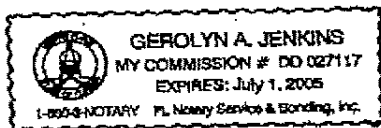
Date: January 4, 2005


Conrad Damon, Esq.

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Conrad Damon**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

4th WITNESS my hand and official seal in the County and State last aforesaid this day of January, 2005.



Notary Public

Sign: Gerolyn A. Jenkins
Print: Gerolyn A. Jenkins
State of Florida at Large

My Commission Expires

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