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## ARTICLES OF INCORPORATION OF Roethke Racing, Inc.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida busings Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

TALLARASSEE, FLORIDA

The name of the Corporation shall be: Roethke Racing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16416 132nd Terrace - North Jupiter, Florida 33478

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Chris Roethke Vice President: N/A Treasurer: Chris Roethke Secretary: Chris Roethke

Directors:

Chris Roethke 16416 132nd Terrace - North Jupiter, Florida 33478

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Chris Roethke 16416 132nd Terrace - North Jupiter, Florida 33478

ARTICLE VI INCORPORATOR

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

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 91301

Nellie Akalp, incorporator

1/05 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christian D. Rothke

Rinken D. Roether

Chris Roethke, Registered Agent

Date