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2008 DEC 12 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 15 2008

GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

ELIZABETH A. MONTGOMERY

CINDY A. CRAWFORD

JOSEPH R. LOWICKY

TELEPHONE

(561) 478-1111

TELECOPIER

(561) 478-2433

December 8, 2008

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Reference: **KIWI MAGIC MOTORSPORTS, INC.**

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS & MARELL, P.A.



Garry M. Glickman

GMG:sn

Enclosures (as noted above)

ARTICLES OF INCORPORATION
OF
KIWI MAGIC MOTORSPORTS, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

KIWI MAGIC MOTORSPORTS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1118 25th Street, Suite 28
West Palm Beach, Florida 33407

The Registered Agent of the corporation at the Corporation's Registered Office is:

Stephen J. Vlasblom

ARTICLE VI

MAILING ADDRESS

The mailing address of this corporation is:

P.O. Box 1164
Palm Beach, Florida 33480-1164

ARTICLE VII

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1118 25th Street, Suite 28
West Palm Beach, Florida 33407

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors is:

Stephen J. Vlasblom
1118 25th Street, Suite 28

West Palm Beach, Florida 33407

ARTICLE X

INCORPORATOR

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

Stephen J. Vlasblom
1118 25th Street, Suite 28
West Palm Beach, Florida 33407

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation
this 5 day of DECEMBER 2008.


STEPHEN J. VLASBLOM, INCORPORATOR

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

The foregoing instrument was acknowledged before me this 5 day of
DECEMBER, 2008 by STEPHEN J. VLASBLOM, as Incorporator of the afore-
described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARY PUBLIC:

SIGN

PRINT

STATE OF FLORIDA AT LARGE (SEAL)
MY COMMISSION EXPIRES:

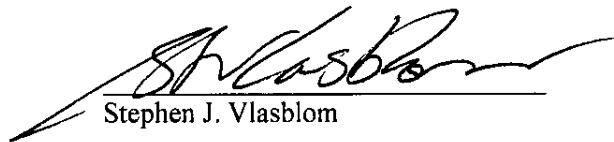


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

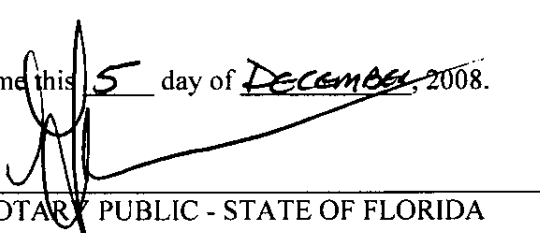
Kiwi Magic Motorsports, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Stephen J. Vlasblom, 1118 25th Street, Suite 28, West Palm Beach, Florida 33407 as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Stephen J. Vlasblom

SWORN TO AND SUBSCRIBED before me this 5 day of December, 2008.


NOTARY PUBLIC - STATE OF FLORIDA

Name: _____
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: _____

