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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 23 2009

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January 16, 2009

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

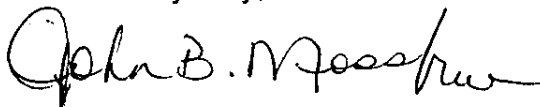
RE: Dark Horse Auto Sports, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,



John B. Moss

JBM/rlw  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**DARK HORSE AUTO SPORTS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is DARK HORSE AUTO SPORTS, INC.

**ARTICLE II - REGISTERED OFFICE**

The registered office and mailing address of this corporation shall be: 1731 Poplar Drive, Orange Park, FL 32073

**ARTICLE III - DURATION**

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 1731 Poplar Drive, Orange Park, FL 32073, and the name of the Corporation's initial registered agent at that address is Angela Holman.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these articles is:

Angela Holman  
1731 Poplar Drive  
Orange Park, FL 32073

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

**FILED**  
09 JAN 22 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The names and addresses of the initial directors of the corporation are:

Angela Holman  
1731 Poplar Drive  
Orange Park, FL 32073

Joanne Story  
1731 Poplar Drive  
Orange Park, FL 32073

#### ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Auto Repair and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

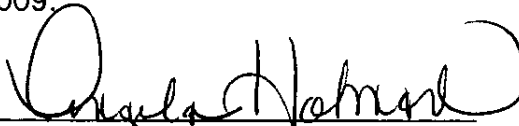
#### ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 13<sup>th</sup> day of January, 2009.

  
Angela Holman, Incorporator

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Angela Holman, who executed the foregoing Articles of Incorporation, and ✓ who is personally known to me or \_\_\_\_\_ who produced the following identification: \_\_\_\_\_ (check one).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 13<sup>th</sup> day of January, 2009.

  
Notary Public, State of Florida  
(Official Stamp)



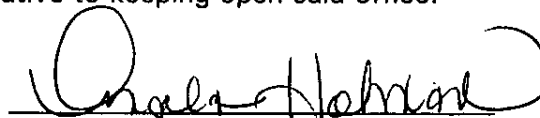
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

-----  
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First - Dark Horse Auto Sports, Inc., desiring to organize under the laws of the State  
of Florida, with its principal office as indicated in the Articles of Incorporation at 1731 Poplar  
Drive, Orange Park, FL 32073, County of Clay, State of Florida, has named Angela Holman,  
of 1731 Poplar Drive, Orange Park, Clay County, Florida (32073), as its agent to accept  
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

  
Angela Holman, Registered Agent

FILED  
09 JAN 22 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA