

Electronic Articles of Incorporation For

P09000025490
FILED
March 19, 2009
Sec. Of State
bmcknight

ACTION AUTO SALES & RACING COLLECTIBLES, 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 AUTO SALES & RACING COLLECTIBLES, INC.

Article II

The principal place of business address:

2610 US HIGHWAY 19
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

2610 US HIGHWAY 19
HOLIDAY, FL. US 34691

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10000

Article V

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

JOSEPH CONIGLIONE
354 BAILEY COURT
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: JOSEPH CONIGLIONE

Article VI

The name and address of the incorporator is:

JOSEPH CONIGLIONE
354 BAILEY COURT

PALM HARBOR, FLORIDA 34684

Incorporator Signature: JOSEPH CONIGLIONE

Article VII

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

Title: P
VICTORIA A MURSULI
3013 JARVIS STREET
HOLIDAY, FL. 34690 US

Title: VP
JOSEPH CONIGLIONE
354 BAILEY COURT
PALM HARBOR, FL. 34684 US

Title: TR
NISHAN K VIZOYAN
3536 EDENWOOD DRIVE
HOLIDAY, FL. 34691 US

Article VIII

The effective date for this corporation shall be:

03/16/2009