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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MILLS MOTORSPORTS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MILLS MOTORSPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

120 CUMBERLAND PARK DR UNIT 105
ST AUGUSTINE, FLORIDA 32095

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER
ALBERT STANTON MILLS
120 CUMBERLAND PARK DR UNIT 105
ST AUGUSTINE, FLORIDA 32095

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

ALBERT STANTON MILLS
120 CUMBERLAND PARK DR UNIT 105
ST AUGUSTINE, FLORIDA 32095

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ALBERT STANTON MILLS
120 CUMBERLAND PARK DR UNIT 105
ST AUGUSTINE, FLORIDA 32095

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Albert Stanton Mills
ALBERT STANTON MILLS / Registered Agent

3/29/10
Date

Albert Stanton Mills
ALBERT STANTON MILLS /Incorporator

3/29/10
Date

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