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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: KATZ, BARRON, SQUITERO & FAUSTPA
2699 S BAYSHORE DR
7TH FLOOR
MIAMI FL 33133-
CONTACT: ANA C HARRIS, ESQ.
PHONE: (305) 856-2444
FAX: (305) 285-9227

NAME: BACK COUNTRY PUSH POLES, INC.
FAX AUDIT NUMBER: H95000004960
DATE REQUESTED: 05/03/1995
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:56:57

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NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072627002473

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H95000004960

ARTICLES OF INCORPORATION
OF
BACK COUNTRY PUSH POLES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is BACK COUNTRY PUSH POLES, INC. The mailing address of the corporation shall be c/o 2699 South Bayshore Drive, Suite 700, Miami, Florida 33133, and the address of the principal office shall be 2245-3 Whitfield Industrial Way, Sarasota, Florida 34243.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida

Fax Audit No. H95000004960
This instrument prepared by:
Albert J. Xiques, Esq.
Fla. Bar No. 948217
KATZ, BARRON, SQUITERO & FAUST
2699 South Bayshore Drive
Seventh Floor
Miami, Florida 33133
(305)856-2444

Fax Audit No. H95000004960

or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Albert J. Xiques, Esq.
Katz, Barron, Squitero & Faust, P.A.
2699 South Bayshore Drive - 7th Floor
Miami, Florida 33133

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida

Fax Audit No. H95000004960

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33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 3rd day of May, 1995.


ALBERT J. XIQUES, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

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IN WITNESS WHEREOF, as said registered agent, we have caused
this Statement to be signed on this 2nd day of May, 1995.

CORPCO, INC.

By 

ALBERT J. MIQUES, Vice President

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/rjr

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TALLAHASSEE, FLORIDA

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KATZ, BARRON, SQUITERO & FAUST, P.A.

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TELECOPIER (305) 285-9227

RONALD M. BARRON
(1945-1994)

AGUSTIN DE GOYTISOLO
SENIOR COUNSEL

OF COUNSEL
JUAN J. RODRIGUEZ
MILICENT PELLE
(305) 756-0405

April 8, 1996

Florida Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

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004 5295-00001-0001
43.75 **43.75

Re: Back Country Push Poles, Inc.
Our File No. 14020002

Dear Sir or Miss:

Enclosed please find the above-referenced Florida corporation's 1996 Corporate Annual Report, together with their check payable to the Department of State in the sum of \$200.00.

In addition, enclosed please find Articles of Amendment for this corporation, together with a copy of the Joint Action of Shareholder and Director approving same, requesting a change in the name of the corporation. Please process the Amendment as soon as the Annual Report has been processed, returning a Certificate acknowledging the name change and the corporation's good standing in the envelope provided. Enclosed for the processing of the Amendment and Certificate is our firm's check in the sum of \$43.75 payable to the Department of State.

Please acknowledge receipt of the foregoing by placing your receiving stamp on the enclosed copy of this letter and returning same to me. A self-addressed, stamped envelope is provided for your convenience.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO & FAUST, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

VS APR 23 1996

/sjz
enclosures
cc: John R. Squitero, Esquire
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DIVISION OF CORPORATIONS

FILED
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA


ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BACK COUNTRY PUSH POLES, INC.

1. Article "I" of the Articles of Incorporation of BACK COUNTRY PUSH POLES, INC. is hereby amended as follows:

"NAME. The name of this Corporation is SLO-MO-SHUN RACING, CORPORATION. The mailing address of the corporation shall be 2060-3 51st Street, Sarasota, Florida 34234."

2. The foregoing Amendment was adopted by the sole shareholder and all of the members of the Board of Directors of the corporation on the 26th day of March, 1996, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 31 day of March, 1996.


WYLIE NAGLER, President and
Secretary

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Fax Audit No. _____
This instrument prepared by:
Albert J. Xiques, Esq.
Fla. Bar No. 948217
KATZ, BARRON, SQUITERO & FAUST
2699 South Bayshore Drive
Seventh Floor
Miami, Florida 33133
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