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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
TELEPHONE (202) 344-0400

Please reply to
Fort Lauderdale Office

August 25, 1995

Federal Express 6965685215

Secretary of State, State of Florida
Division of Corporations
Domestic Filing Section
409 East Gaines Street
Tallahassee, Florida 32301

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-08/28/95--01078--020
****122.50 ****122.50

ARTICLES OF INCORPORATION FOR
MIAMI KART SHOP, INC.

Gentlemen/Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 representing the filing fee.

Please return a certified copy of the Articles of Incorporation to this office by return mail. A self addressed stamped envelope is provided for your convenience.

Sincerely,

Rana M. Gorzeck
Rana M. Gorzeck

RMG/dlf
enclosures

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3/11/95
TD

ARTICLES OF INCORPORATION
OF
MIAMI KART SHOP, INC.

ARTICLE I - NAME

The name of the corporation shall be: Miami Kart Shop, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3750 N.W. 28th Street, South River Drive, Miami, Florida 33142.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

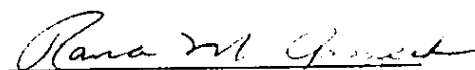
Rana M. Gorzeck, Esquire
Gorzeck & Roberts
100 W. Cypress Creek Road, Suite 910
Fort Lauderdale, Florida 33309

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Rana M. Gorzeck, Esquire	Gorzeck & Roberts 100 W. Cypress Creek Road Suite 910 Ft. Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this 25th day of August, 1995.


Rana M. Gorzeck, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Miami Kart Shop were acknowledged before me this 25th day of August, 1995, by Rana M. Gorzeck, an Incorporator, who is personally known to me.

My commission expires:

(Date)

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Print Name:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**



DIANA LYNN FENIMORE
My Commission JC418479
Expires Oct. 26, 1998
Bonded by HAI
800-422-1888

Pursuant to the provisions of Section 607 0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Miami Kart Shop, Inc.
2. The name and address of the registered agent and office is: Rana M. Gorzeck, Esquire, Gorzeck & Roberts, 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309.

Rana M. Gorzeck
Incorporator

Date: August 25, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 25, 1995

Rana M. Gorzeck
Rana M. Gorzeck, Esquire
Gorzeck & Roberts, Registered Agent

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