

August 21, 1995

P95000066959

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

RE: Mad Max Racing, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of filing fees for the Certified Copy of Articles of Incorporation, and fee for Registered Agent designation, for the above named corporation. Your prompt attention to the filing of these Articles of Incorporation is greatly appreciated. Thank you in advance for your assistance.

Sincerely,

Malcolm F. Brown
Registered Agent



ENCLOSURE
F04/01/95--01027--018
***122.50 ***122.50

SHARON L. TALA

AUG 30 1995

ARTICLES OF INCORPORATION
OF

MAD MAX RACING, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAD MAX RACING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (10000) of Dollar(s) (~~ONE~~) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: THOMAS C. HERRELL, PA, CPA

ADDRESS: 12734 KENWOOD LANE SUITE #49

CITY/STATE/ZIP: FT. MYERS, FL 33907

The name and street address of the Initial Registered Agent of this corporation is:

NAME: MALCOLM F. BROWN

ADDRESS: 3435 ENTERPRISE AVENUE #23

CITY/STATE/ZIP: NAPLES, FL 33942

ARTICLE VI - 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). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: ADAM J. SCHMITT

ADDRESS: 3300 BINNACLE DRIVE #204

CITY/STATE/ZIP: NAPLES, FL 33940

NAME: MALCOLM F. BROWN

ADDRESS: 3435 ENTERPRISE AVENUE #23

CITY/STATE/ZIP: NAPLES, FL 33942

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ADAM J. SCHMITT

ADDRESS: 3300 BINNACLE DRIVE #204

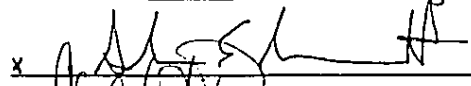
CITY/STATE/ZIP: NAPLES, FL 33940

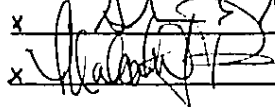
NAME: MALCOLM F. BROWN

ADDRESS: 3435 ENTERPRISE AVENUE #23

CITY/STATE/ZIP: NAPLES, FL 33942

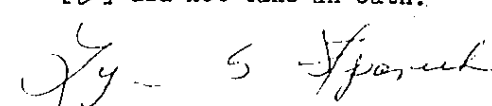
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of August, 19 75.

x  (Seal)

x  (Seal)

Witness me this 23rd day of August, 1975.

Notary Public for the State of Florida, I, Lynn B. Stepanich, do hereby certify that the foregoing is a true and correct copy of the original as the same was presented to me, and who [CHOOSE ONE OF THE FOLLOWING]
[] did take an oath.
[x] did not take an oath.



STATE OF FLORIDA)
COUNTY OF LEE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MALCOLM F. BROWN known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

*who has produced the Dr's license
365051665-410 AS TO*

IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the State and County aforesaid, this 23rd day of Aug, 1985.

(Notary Seal)

Lynn B. Stepanich
(Notary Public, State of Florida)

My Commission expires:

Lynn B. Stepanich
Commission # CC156404

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 29, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
MAD MAX RACING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3435 ENTERPRISE AVENUE #23 NAPLES, FL 33942

has named MALCOLM F. BROWN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

MALCOLM F. BROWN
(registered agent)