

JAN 22 1996 10:12
8 3:00

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

FROM: EMILY CORPACIT COMPANY
100 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H96000001058))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: RACE FASTLANE, INC.
FAX AUDIT NUMBER: H96000001058
DATE REQUESTED: 01/22/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 7
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:50:01
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000001058)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:17:03

FILED
96 JAN 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23

DIVISION OF CORPORATIONS

96 JAN 23 AM 8:09

RECEIVED

JAN-22-1996 16:13

FILED
96 JAN 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RACE FASTLANE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RACE FASTLANE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8040 S.W. 134th Avenue, Miami, Florida 33183.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: LAURIE HARDWICK, 1717 N. Bayshore Drive, #2246, Miami, Florida 33132.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: FABIENNE MIGALT, 8040 S.W. 134th Avenue, Miami, Florida 33183.

Prepared by: Richard Paul Birkemuhl, Esq.
Florida Bar Number: 821780
2020 N.E. 163rd Street, Suite 101
North Miami Beach, FL 33162
(305) 944-2325

H96000001058

H96000001058

JAN-22-1996 16:13

P.27

H 96000001058

The undersigned has executed these Articles of Incorporation this
22nd day of January, 1996.




FABIENNE MIGAULT
Incorporator

H 96000001058

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

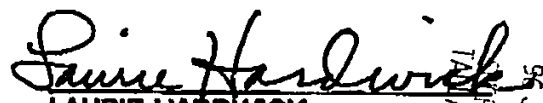
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: RACE FASTLANE, INC.
2. The name and address of the registered agent and office is: LAURIE HARDWICK, 1717 N. Bayshore Drive, #2248, Miami, Florida 33132.


LAURIE HARDWICK
Incorporator

DATE: January 22, 1996

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.


LAURIE HARDWICK
Incorporator

DATE: January 22, 1996

FILED
56 JAN 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001058

H96000001058