

P960000 14049

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: SLMS, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for: \$131.25 (filing fee,
certified copy and certificate)

FROM: Ronald E. Solomon
Solomon & Morrow, P.A.
750 Southeast Third Ave.
Suite 300
Ft. Lauderdale, FL 33316
(305) 463-6700

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SN FEB 14 1996

FILED
96 FEB 12 PM 4:09
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. **FILED**
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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SLMS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

71 Carrera Street
St. Augustine, FL 32084

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald E. Solomon
750 Southeast Third Avenue
Suite 300
Fort Lauderdale, FL 33316

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott Lagasse
71 Carrera Street
St. Augustine, FL 32084

The name and address of the initial officer/director of the corporation:

Scott Lagasse
71 Carrera Street
St. Augustine, FL 32084

The purpose of the corporation:

To contract with sponsors of motor racing and sports.

Par value of shares:

\$1 (one dollar) each share.

Powers of the corporation, board of directors, and shareholders:

The duties of management, control and direction will be vested in the sole shareholder and president, Scott Lagasse.

Provisions for personal liability of shareholders:

As set forth in Florida Statute 607.0622.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2/5/96 day of February, 1996.


Signature

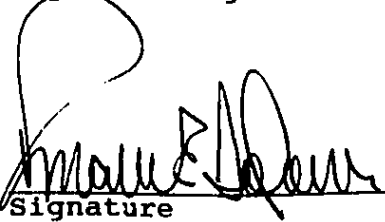
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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: SLMS, Inc.
2. The name and address of the registered agent and office is:

Ronald E. Solomon
750 Southeast Third Ave.
Suite 300
Ft Lauderdale, FL 33316

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.


Signature

2/5/96
Date

TALLAHASSEE, FLORIDA

FEB 12 PM 4:09

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