

P960000021850

TRANSMITTAL LETTER

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

SUBJECT: RTI RACING, INC.  
(Proposed corporate name - must include suffix)

800001736118  
-03/07/96--01083--006  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ERIK R. THEMME  
Name (printed or typed)

13435 S.W. 71 TERR.  
Address

MIAMI, FLORIDA 33186  
City, State & Zip

(305) 385-1800  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR -7 PM 2:13

FILED

NOTE: Please provide the original and one copy of the articles.

*[Signature]*  
3/11/96

## ARTICLES OF INCORPORATION

FILED  
96 MAR -7 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

RTi RACING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

13435 S.W. 91 TERRACE  
MIAMI, FL. 33186

### ARTICLE III SHARES

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

60

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERIK R. THEMEN  
13435 S.W. 91 TERRACE  
MIAMI, FL. 33186

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors


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

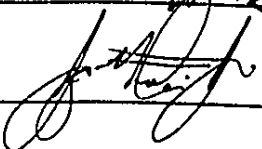
ERIK R. THEMME  
13435 S.W. 91 TERRACE  
MIAMI, FL 33186

JORGE MARTIN JR.  
13001 S.W. 44th STREET  
MIAMI, FL 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28<sup>th</sup> day of FEBRUARY, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: RTI RACING, INC.
2. The name and address of the registered agent and office is:


ERIK R. THEM MEN  
(NAME)

13435 S.W. 91 TERRACE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33186  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

2/28/96  
(DATE)