

P96000054460
TRANSMITTAL LETTER

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

SUBJECT: Good Times Motorsports Inc.
(Proposed corporate name - must include suffix)

100001876501
-06/26/96--01093--003
++++70.00 +++++70.00

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: Barbara O. Ebert
Name (printed or typed)

CorpAmerica, Inc. 1050 S. State St.
Address

Dover, DE 19901
City, State & Zip

(302) 736-5510
Daytime Telephone number

FILED
96 JUN 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
6/26/96
ID

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

**ARTICLES OF INCORPORATION
OF
Good Times Motorsports Inc.**

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

ARTICLE I - NAME

The name of the corporation shall be: Good Times Motorsports Inc.

The principal place of business of this corporation shall be: 23427 Alzira Circle, Boca Raton, FL 33433.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Fifteen Hundred (1,500) shares at a No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Albert Cotugno Jr.
23427 Alzira Circle
Boca Raton, FL 33433

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is: Barbara O. Frebert, CorpAmerica, Inc., 1050 S. State Street, Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of June, 1996.

Signature of Incorporator


Barbara O. Frebert

FILED
95 JUN 25 PM 2:08
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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: Good Times Motorports Inc.
2. The name and address of the registered agent and office is:

Albert Colugno Jr.
23427 Alzira Circle
Boca Raton, FL 33433

FILED
JUN 25 PM 2:08
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: Albert Colugno Jr.

DATE 6/19/96