# P9600068750

12555 Bindayne Blvd, Suite 924 Miami, Florida 33181 Phone (305) 893-0000 Fax: (305) 893-0007

August 13, 1996

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

Re: ROAD RASH RACING, INC.

Gontleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

I CALLED FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND WAS TOLD THIS NAME WAS AVAILABLE.

If it is NOT or if you have any question regarding the above, please call me at (305) 893-0000.

I will accept a collect call if necessary.

Thank you for your cooperation.

Yours very truly,

Walter B. Lebowitz

. (A)

C: COV-CORP

# ARTICLES OF INCORPORATION OF ROAD RASH RACING, INC.

#### ARTICLE I - NAME

The name of this Corporation is: Road Rash Racing, Inc.

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to making parts for motorcycle racing.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 12555 Biscayne Blvd., Suite 924, Miami, Florida, 33181, and the initial registered agent of this corporation at that address is, VENY ZORRILLA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1), Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

#### **ADDRESS**

VENY ZORRILLA, 12555 Biscayne Blvd., Suite 924, Miami, Florida, 33181, Director

# ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles are:

NAME

#### **ADDRESS**

VENY ZORRILLA, 12555 Biscayne Blvd., Suite 924, Miami, Florida, 33181, Director

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of August, 1996

Subscriber

Subscriber

C/COMPORAT, RES

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

VENY ZORRILLA HAVING A BUSINESS OFFICE at 12555 Biscayned Blvd., Suite 924, Miami, FL 331381 and, having been designated as the Registered Agent in the above and foregoing Articles, and to accept service of process for the said corporation, is familiar with the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

I accept the appointment as registered agent and agree to act in this capacity.

VENY ZORRILLA

CIRCLAGENT. FFF