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Charter Number Only

11-8-96

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-11/T2796--01018--002  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Bishop Racing, Inc.

FILED  
96 NOV 12 PM 1:15  
SECRETARY OF STATE  
ALBANY, NEW YORK

Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

96 NOV 12 PM 10:01  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
BISHOP RACING, INC.

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:

BISHOP RACING, INC.

ARTICLE II PRINCIPAL OFFICE

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

676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOHN BISHOP  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

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

JOHN BISHOP  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 4th day NOVEMBER, 1996.

John Bishop  
SIGNATURE & TITLE      DATE

FILED  
96 NOV 12 PM 1:15  
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:

BISHOP RACING, INC.

2. The name and address of the registered agent and office is:

JOHN BISHOP  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

SIGNATURE John Bishop  
(corporate officer)

TITLE President

DATE 11-8-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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

John Bishop

DATE

11-8-96

REGISTERED AGENT FILING FEE: \$35.00

FILED  
96 NOV 12 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA