

*John P. Tynan*  
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Area Code 407  
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December 23, 1996

Department of State  
State of Florida  
Division of Corporations  
409 N. Gaines Street  
Tallahassee, Florida 32399

**P96000104372**

Re: MICHAEL COLUCCI RACE ENGINEERING, INC.

EFFECTIVE DATE  
1-1-97

Gentlemen:

I enclose herewith the proposed Articles of Incorporation in duplicate for the proposed corporation above named.

Also enclosed is my check in the sum of \$122.50 sent in payment of the appropriate filing fees and minimum corporation tax and registered agent fee.

When the articles are accepted for filing, please return to me the enclosed copy thereof together with the certificate of incorporation and your receipt for same.

Thank you for your courtesy and cooperation.

Very truly yours,

*John P. Tynan*  
JOHN P. TYNAN

JPT:er  
Encs.

*[Large handwritten signature]*  
*12/31*

**FILED**  
96 DEC 24 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
MICHAEL COLUCCI RACE ENGINEERING, INC.

FILED  
96 DEC 24 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. Name. The name of this corporation shall be MICHAEL COLUCCI RACE ENGINEERING, INC. The principal place of business of this corporation shall be 1092 Jupiter Park Lane, Suite 270, Jupiter, Florida 33458.

EFFECTIVE DATE  
1-1-97

ARTICLE II. The existence of the corporation shall begin on January 1, 1997.

ARTICLE III. Nature of Business. This corporation may engage 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 IV. Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. Address. The street address of the initial registered office of the corporation shall be 1092 Jupiter Park Lane, Suite 270, Jupiter, Florida 33458, and the name of the initial registered agent of the corporation at that address is JOHN MICHAEL COLUCCI.

ARTICLE VI. Term of Existence. This corporation shall exist in perpetuity.

ARTICLE VII. Directors. This corporation shall have no Directors,

initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-Laws.

ARTICLE VIII, Subscriber. The name and street address of the subscriber to these Articles of Incorporation is:

JOHN MICHAEL COLUCCI

1092 Jupiter Park Lane, Suite 270  
Jupiter, Florida 33458

ARTICLE IX. Registered Agent Acceptance. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

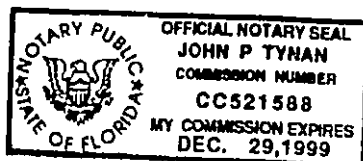
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 23rd day of December, 1996.

JOHN MICHAEL COLUCCI

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 23rd day of December, 1996 by JOHN MICHAEL COLUCCI [ ] who is personally known to me or [ ] who has produced D/L \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida at Large  
My commission expires:  
(Seal)



96 DEC 24 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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