

John P. Tynan
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December 23, 1996

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

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/er
JOHN P. TYNAN

JPT:er
Encs.

12/31

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

ARTICLES OF INCORPORATION
OF
MICHAEL COLUCCI RACE ENGINEERING, INC.

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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,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA