John P. Tynan Attorney at Law 212 South Old Dixie Slighway Jupiter, Florida 33458

Area Gode 407 Talaphone 146-6777

December 23, 1996

State of Division Corperations
409 . Gaines Street
Tallahassee, Florida 32399

Re: MICHAEL COLUCCI RACE ENGINEERING, INC

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

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JPT:er Encs.

96 DEC 24 AN IO: 22
SECRETARY OF STATE
TALLAHASSEE FLORID

## ARTICLES OF INCORPORATION

OF

MICHAEL COLUCCI RACE ENGINEERING, INC.

96 DEC 24 AM IO: 22
SECRETARY OF STATE
PALLAHASSEE FLORID

The undersigned subscriber to these Articles of Incorporation and an atural 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.

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 23nd 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:

4Seal)

OFFICIAL NOTARY SEAL
JOHN P TYNAN
COMMISSION MULLER
CC521588
MY COMMISSION EXPIRES
OF FLOOR DEC. 29,1989

SECRETARY OF SINIE