

P970000003078
Transmittal Letter

01/01/97

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

FILED
97 JAN -6 AM 10:43
TALLAHASSEE, FLORIDA

SUBJECT: Shane Lewis Racing, Inc.

700002048827--9
-01/07/97--01127--019
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee.

Please return the copy to me with the filing date stamped on it. A self addressed stamped envelope is enclosed.

FROM: Shane Lewis
1092 Jupiter Park Lane, Bldg. 100
Jupiter, FL 33458
(561) 747-0960

me 1/13/97

Articles of Incorporation

FILED
97 JAN -5 11:34
JUL 10 1997

1. The name of the corporation shall be:
Shane Lewis Racing, Inc.
2. The principal place of business and mailing address of the corporation is:
1092 Jupiter Park Lane, Bldg. 100
Jupiter, FL 33458
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Shane Lewis and the registered street address is
1092 Jupiter Park Lane, Bldg. 100, Jupiter, FL 33458.
5. The initial Board of directors shall have 2 members whose names and addresses are as follows:
Shane Lewis, 16264 122nd Dr., Jupiter, FL 33478
Crystal Lewis, 16264 122nd Dr., Jupiter, FL 33478
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case less than one.
6. The incorporator of this corporation is Shane Lewis whose street address is 1092 Jupiter Park Lane, Bldg. 100, Jupiter, FL 33458.
7. The effective date of the corporation shall be 01/01/97.

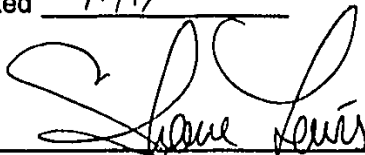
Dated 1/1/97



Incorporator

Having been named as registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/1/97



Registered Agent