P97000019800 TRANSMITTAL LETTER

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

500002100465--5 -02/27/97--01106--002 SUBJECT: CERTIFIED RACING INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 [/]\$78.75 \$122.50 \$131.25 Filing Fee & Certificate Filing Fee Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate Additional Copy Required NOUN H. JACKSON FROM: Name (printed or typed) 3641 STATE ROAD FT. LAUDERDALE

called Nolin. corrected RA office in art.4

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

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FOR

CERTIFIED RACING, INC.

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 the corporation shall be:

CERTIFIED RACING, INC.

The principle place of business of this corporation will be:

3641 State Road 84 Ft. Lauderdale, FL 33312

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3641 State Road 84, Ft. Lauderdale, FL 33312, and the name of the *initial* registered agent of the corporation is Nolin H. Jackson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Nolin H. Jackson

10836 N.W. 26th Street Sunrise, FL 33322

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Nolin H. Jackson

10836 N.W. 26th Street Sunrise, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 23th day of February, 1997.

Nolin H. Jackson

I agree to serve as Registered Agent for the above corporation.

Nolin H. Jackson Registered Agent

97 FEB 27 PH 3: 05
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