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INTELLECTUAL PROPERTY AND RELATED CAUSES

#### VIA U.S. EXPRESS MAIL # EM548699660US

April 22, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 700002152537--6 -04/23/97--01098--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: <u>Incorporation - Monster MotorSport Products, Inc.</u>

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for Monster MotorSport Products, Inc. Please file immediately and return the certificate and all other corporate documents to the corporation c/o my office at the above address.

Also enclosed is my law office check for all government, filing, issue and certification fees.

Sincerely,

Jennifer L. Whitelaw

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Enclosures - 2

cc: Mr. Dale "Rev" Prochnow

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## **Articles of Incorporation**

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## of State Monster MotorSport Products, Inc.

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

#### ARTICLE I NAME

The name of the corporation is Monster MotorSport Products, Inc.

The mailing address is c/o Law Offices of Jennifer L. Whitelaw, 850 Park Shore Drive,
Suite 203, Naples, Florida 34103.

## ARTICLE II CORPORATE DURATION

The period of its duration is perpetual.

## ARTICLE III PURPOSES

The purpose is to manufacture and market products and merchandise dealing with the motorsport industries, and any other activity or business permitted under the laws of the United States and Florida.

#### ARTICLE IV CAPITALIZATION

The Corporation shall have the authority to issue 1,000 shares of common stock with \$1.00 par value.

#### ARTICLE V REGISTERED OFFICE AND AGENT, INCORPORATOR

The address of the initial registered office is Law Offices of Jennifer L. Whitelaw, 850 Park Shore Drive, Suite 203, Naples, Florida 34103, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, whose name and address is:

Dale "Rev" Prochnow, 927 S.E. 16th Terrace, Cape Coral, Florida 33990

Dated: April 22, 1997

Jennifer L. Whitelaw

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