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March 31, 1997

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: STARKE RACEWAY, INC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$128.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

LAURA MCKENZIE
ROUTE 6 BOX 1406
STARKE, FL 32091

Sincerely,

Laura McKenzie

Laura McKenzie
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 AM 10:51

6-3

ARTICLES OF INCORPORATION

OF

STARKE RACEWAY, INC

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is STARKE RACEWAY, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is Route 6 Box 1406 Starke, FL 32091

The name of the initial registered agent is Laura McKenzie

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is Route 6 Box 1406 Starke, FL 32091

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

Laura McKenzie
Laura McKenzie

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

SECRET
DIVISION OF INVESTIGATION
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ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of TWO (2) members. The name and mailing address of each person who is to serve as director is as follows:

NAME
LAURA MCKENZIE

MAILING ADDRESS
ROUTE 6 BOX 1406
STARKE, FL 32091

WILLIE MCKENZIE

ROUTE 6 BOX 1406
STARKE, FL 32091

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is LAURA MCKENZIE ROUTE 6 BOX 1406 STARKE, FL 32091

Incorporator above signs and acknowledge these Articles of Incorporation at Starke, Florida, on the 15 day of JUNE, 1997.


LAURA MCKENZIE

STATE OF FLORIDA
COUNTY OF BRADFORD

Before me, the undersigned authority, personally appeared LAURA MCKENZIE, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Starke in said county and state this 1 day of June, 1997.

Sherry O'Steen
NOTARY PUBLIC, STATE OF FLORIDA



SHERRY S. O'STEEN
COMMISSION # CC 357788
EXPIRES APR 25, 1998
BONDED THRU
ATI ANTIC BONDING CO., INC.