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TALLAHASSEE, FLORIDA

6/10/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: ELITE SLOT CAR RACEWAY, INC.
AUDIT NUMBER.....H97000009515
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation ELITE SLOT CAR RACEWAY, INC.
Address of Corporation 1520 LA COSTA DRIVE WEST
PEMBROKE PINES, FLORIDA 33027

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and RONALD REYES
REGISTERED OFFICE: 1520 LA COSTA DRIVE WEST
PEMBROKE PINES, FLORIDA 33027

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Ronald Reyes 6/10/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. RONALD REYES, PRESIDENT LISA SALERNO, VICE-PRESIDENT
1520 LA COSTA DRIVE WEST 16314 SOUTHWEST 67th COURT
PEMBROKE PINES, FLORIDA 33027 PEMBROKE PINES, FLORIDA 33331

Article 5: The Name and Address of the INCORPORATOR is:

RONALD REYES
1520 LA COSTA DRIVE WEST
PEMBROKE PINES, FLORIDA 33027

In witness whereof I have subscribed my name Ronald Reyes
Signature of Incorporator

RONALD REYES

1497-9515
Prepared by:

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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