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ACCOUNT NO. : 072100000032

REFERENCE: 501122 96202A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 19, 1997

ORDER TIME: 9:24 AM

ORDER NO. : 501122-005

CUSTOMER NO: 96202A

96202A 5UOOO2271085--4 -08/19/97--01908--030 ****122.50 *****122.50

CUSTOMER: William A. Maher, Cpa

WILLIAM A. MAHER, CPA, P.A.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME:

EARNHARDT ENTERTAINMENT

CENTER, INC.

EFFECTIVE DATE:

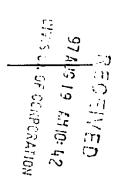
XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:



STATE OF FLORIDA 97 AUG 19 AM 11: 20

ARTICLES OF INCORPORATIVE ATTACK

OF

EARNHARDT ENTERTAINMENT CENTER, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Earnhardt Entertainment Center, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 2258 1st St., Ft. Myers, Florida 33902, and the name of its initial registered agent is Guido Orselli. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Guido Orselli 2258 1st St. Ft. Myers, FL 33902

#ISHTH:	The name and	address	of each	incorpora	ator is:	
	Guido Orsell COSB lat St.	i				
	Tt. Me)s, The	2 9 6	Isel,	7		
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ACCEPTANCE BY	THE REGISTERE	D AGENT:				
Guida Ors growided	elli is fami for in . 307	liar wit	h and acc	epts th	- obligatio	DHS
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July 16	1 -90		601ರ≎ ೧೭≎	elli	TE ALLE	
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COUNTY OF L	re					
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WHO IS PERSONA	LLY KNOWN TO	ME AND L	NIO DID NO	OT TAKE A	HTAO M	
MY COMMISSION	EXPIRES:			Λ		
MARLI	ES J MAHER		(V X	Mil		
My Gon	mission CC325513 Oct. 25, 1997 by ANB		U		NOTARY PUD	LIC