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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

SU0002271085--4
-08/19/97--01008--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:

FILED
97 AUG 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 19 AM 10:42
CLERK OF CORPORATION

SN AUG 19 1997

3

FILED

97 AUG 19 AM 11:20

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EIGHTH: The name and address of each incorporator is:

Guido Orselli
3250 1st St.
Ft. Myers, FL 33902

Guido Orselli
Guido Orselli

ACCEPTANCE BY THE REGISTERED AGENT:

Guido Orselli is familiar with and accepts the obligations provided for in § 307.325.

By: Guido Orselli
Guido Orselli

Dated July 16, 1997

FILED
AUG 19 11:20
TALLAHASSEE, FLORIDA

STATE OF Florida

COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 16th
DAY OF July, 1997 BY Guido Orselli
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



CHARLES J. MAHER
My Commission CC326813
Expires Oct. 28, 1997
Bonded by ANB
800-852-5876

Charles J. Maher
NOTARY PUBLIC