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Jomes E. TICE

Requestor's Name
16220 SW 280 St.

Address
Homestead FL 33031
City State ZP Phone

247-37008

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CORPORATION(S) NAME

CHEPTER	RACING,	INC.	
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K. Rolfe NOV 1 2 1997

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION



OF CHEATER RACING, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Corporation is CHEATER RACING, INC.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV STATED CAPITAL

The Corporation is authorized to issue $_{1000}$ shares of $_{\rm No}$ par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible

or in labor or in services actually performed for the corporation.

Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V _ BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have three (3) directors initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the By - Laws of the Corporation.

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

NAME

ADDRESS

THOMAS A. DALY

11300 SW 102 COURT

MIAMI, FL, 33176

ARTICLE VI -INDEMNIFICATION

The corporation shall indemnify any present or former officer of director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - BY-LAWS

. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders provide that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the share holders is subject to this reservation.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

NAME

ABDRESS

JAMES E. TICE 16220SW 280th Street Homestead, FL, 33031
ARTICLE X -INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16220 SW 280th Street Homestead, Florida33031 and the name of the initial registered agent of the Corporation at that address is JAMES E. TICE

! DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.034, Flroida Statutes. the following is submitted: CHEATER RACING, INC. First that desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11300 SW 102 Court Miami, State of Florida, has named James E. Tice, Located 16220 SW 280th Street of Homestead, State of Florida, as its agent to accept service of process within the state of Florida.

Signature

Incorporator

DATE November 4, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature facet Tece

Regident Agent

Date November 8, 1997

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incomrporation this 19th November 1997

Encorporator

Januar & Jean