

P9700001016001



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 615097 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 26, 1997

ORDER TIME : 11:24 AM

ORDER NO. : 615097-005

CUSTOMER NO: 148904A

700002357847--2

-11/26/97--01065--003

***122.50 ***122.50

CUSTOMER: Mr. Dennis L. Reeber
REEBER & LIVIGNE ASSOCIATES,
INC.
2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

DOMESTIC FILING

NAME: CARRERA MOTOR SPORTS OF FORT
LAUDERDALE, 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: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 8:35

RECEIVED
97 NOV 26 PM 12:14
DIVISION OF CORPORATIONS

W97-26680

2544
W97-26792

W97-26680
CM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 8:35

December 1, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: CARRERA MOTOR SPORTS, INC.
Ref. Number: W97000026792

RESUBMIT
Please give original
submission date as file date

We have received your document for CARRERA MOTOR SPORTS, INC.:
However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00056775

RECEIVED

97 DEC -2 PM 2:11

DIVISION OF CORPORATION

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97 NOV 26 AM 8:35

**ARTICLES of INCORPORATION
OF**

CARRERA MOTORS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARRERA MOTORS, INC.

The principal place of business of this corporation shall be 4050 Northeast 7th Avenue Oakland Park, Florida 33334; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4050 Northeast 7th Avenue Oakland

Park, Florida 33334: and the initial registered agent of the corporation is Gregory Dilione.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial members of the Board of Directors are:

Gregory Dilione, Director
4050 Northeast 7th Avenue
Oakland Park, Florida 33334

ARTICLE VII. INCORPORATOR

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

Gregory Dilione, President
4050 Notheast 7th Avenue
Oakland Park, Florida 33334

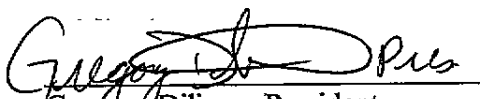
ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 20th day of November, 1997.


Gregory Dilione, President

STATE OF FLORIDA
COUNTY OF BROWARD



Dennis L. Reeber
MY COMMISSION # GC616942 EXPIRES
April 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 AM 8:35

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Gregory Dilione Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of November, 1997.



NOTARY PUBLIC

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of CARRERA MOTORS, INC.

made in the foregoing Articles of Incorporation.



Gregory Dilione, President

11-24-97
DATE