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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: JOHANSON RACING, INC.

AUDIT NUMBER.....H98000000897

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

ACE INDUSTRIES, INC.

SUBJECT: JOHANSON RACING, INC.
REF: W98000001029

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Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H98000000897
Letter Number: 698A00002337

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-897

ARTICLES OF INCORPORATION

Article 1: Name of Corporation JOHANSON RACING, INC.
Address of Corporation 8770 SW 72nd STREET Suite 179
MIAMI, FLORIDA 33173

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: DAVID FREEMAN
and
REGISTERED OFFICE: 8770 SOUTHWEST 72nd STREET Suite 179
MIAMI, FLORIDA 33173

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

DAVID FREEMAN 1/14/98
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. <u>DAVID FREEMAN</u>	2. <u>PATRICIA BITTENCOURT</u>
<u>8770 SW 72nd ST. #179</u>	<u>8770 SW 72nd ST. #179</u>
<u>MIAMI, FLORIDA 33173</u>	<u>MIAMI, FLORIDA 33173</u>

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

DAVID FREEMAN
8770 SOUTHWEST 72nd STREET Suite 179
MIAMI, FLORIDA 33173

In witness whereof, I have subscribed my name

DAVID FREEMAN
Signature of Incorporator

DAVID FREEMAN

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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TALLAHASSEE, FLORIDA

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