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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)259-0004

ACCT#: 105404002242

FAX #: (813)258-9146

NAME: CLEWISTON MOTOR SPORTS, INC.

AUDIT NUMBER.....H98000003458

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

CERT. OF STATUS..1 PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Clewiston Motor Sports, Inc.

Article II. Address

The mailing address of the Corporation is:
Clewiston Motor Sports, Inc.
P.O. Box 882
Clewiston FL 33440 Hendry

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Melanie A. McGahee
417 W. Sugarland Hwy.
Clewiston FL 33440

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Matthew A. Childress
James C. Borden
John T. Dunn, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations
2802 West Angeles
Tampa FL 33629
(813) 977-5203

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations
2802 West Angeles
Tampa FL 33629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 1998.

The undersigned incorporator executed these Articles of Incorporation on February 20, 1998.



CORPORATE CREATIONS
Stacy R. Costner Vice President

Corporate Creations
2802 West Angeles
Tampa FL 33629
(813) 977-5203

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.....MELANIE MCGAHEE, ESQ TEL: 1-941-983-1973 Feb 20, 98 15:04 No.002 P.02

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Clewiston Motor Sports, Inc.

REGISTERED AGENT/OFFICE:

Melanie A. McGahee
417 W. Sugarland Hwy.
Clewiston FL 33440

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MELANIE A. MCGAHEE

Date: February 20, 1998

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