

P98000046112

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002529973--3  
-05/20/98-01047-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject : Incorporation of K S Racing Engines, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$ 70.00.

From : Kevin Sparks

(561) 835-8741

1142 Old Okeechobee Rd  
W. Palm Beach FL  
33401

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 20 AM 8:06

5/21

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 20 AM 8:36

ARTICLE ONE

The Corporate name is K S Racing Engines, Inc.

ARTICLE TWO

Duration

The duration of the Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

Registered Office

The street address of the initial Registered Office of the Corporation is 1142 Old Okeechobee Rd. West Palm Beach, Fl 33401 and the name of the initial Registered Agent at such address is Kevin Sparks.

ARTICLE SIX

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

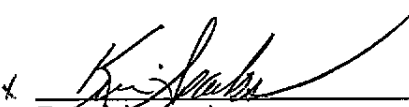
ARTICLE SEVEN

Incorporators

The name and address of the Incorporator is :

Kevin Sparks  
1142 Old Okeechobee Rd.  
West Palm Beach, Fl 33401

IN WITNESS WHEREOF, I have Subscribed my name this 18<sup>th</sup> day of MAY, 1998.

x   
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 20 AM 8:06

### CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that K S Racing Engines, Inc., desiring to organize under the laws of the State of Florida with its principal place of business at 1142 Old Okeechobee Rd. West Palm Beach Fl 33401 nominates Kevin Sparks located at 1142 Old Okeechobee Rd., West Palm Beach Fl 33401 as its agent to accept service of process within Florida.

### ACKNOWLEDGEMENT

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

DATED : This 18<sup>th</sup> day of MAY, 1998.

x Kevin Sparks