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#### ARTICLES OF INCORPORATION

OF

#### ROYAL PALM MOTOR SPORTS, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be: ROYAL PALM MOTOR SPORTS, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1166 S. Federal Highway, Pompano Beach, FL 33062

## ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

# ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Mr. Ross Provenzano, 1166 S. Federal Highway, Pompano Beach, FL 33062

### ARTICLE V - INCORPORATOR (S)

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

Mr. Ross Provenzano, 250 Truman Drive, Cresskill, New Jersey

The undersigned has executed these Articles of Incorporation this 22 day of May 1998.

Signature/Tit

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida.

1. The name of the corporation is:

ROYAL PALM MOTOR SPORTS, INC.

2. The name and address of the registered agent and office is:

Mr. Ross Provenzano 1166 S. Federal Highway, Pompano Beach, FL 33062

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature ' ' Lu

Date May 22, 1998

SECRETÁRY OF STATE DIVISION OF CORPORATIONS