SUITE 1600 MIAMI, FLORIDA 33133 TELEPHONE (305) 858-5555 WORLD WIDE WEB http://www.adorno.com

260I SOUTH BAYSHORE DRIVE

September 8, 1998

FACSIMILE (305) 858-4777

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

700002637097--6 -09/11/98--01055--016 \*\*\*\*122.50 \*\*\*\*122.50

Re:

WORLDCORP RACING, INC.

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Incorporation for the above-captioned entity along with a check in the amount of \$122.50 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely.

ADORNO & ZEDER, P.A.

Justin T. Wilson Legal Assistant SECRETARY OF STATE
SECRETARY OF CORPORATION
OR SEP 11 AM 8: 1

encl.

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# ARTICLES OF INCORPORATION OF

#### WORLDCORP RACING, INC.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be: WORLDCORP RACING, INC. (the "Corporation")

### **ARTICLE II**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock, par value \$0.01 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered office of the Corporation shall be:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

### ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Joseph F. DeSanto c/o Adorno & Zeder, P.A. 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the Incorporator of the Corporation is:

A Z Registered Agent Corporation 2601 S. Bayshore Drive Suite 1600 Miami, Florida 33133

#### ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

c/o Adorno & Zeder, P.A.
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33133
Attention: Arnold M. Jaffee, Esq.

EXECUTED at Miami, Florida this 3rd day of September, 1998.

A Z REGISTERED AGENT CORPORATION, Incorporator

By:

Arnold M. Jaffee, Viceffresident

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of WORLDCORP RACING, INC., the undersigned accepts such appointment and agrees to act in such capacity.

DATED this 3rd day of September, 1998.

A Z REGISTERED AGENT CORPORATION,

Registered Agent

By: Arnold M. Jaffe

Vice President

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