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Fax Number : (850) 922-4001

From: Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CHASSIS SHOP RACE CARS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

CHASSIS SHOP RACE CARS, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

CHASSIS SHOP RACE CARS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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ARTICLE V

This corporation shall exist perpenally unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

14069 SW 142ND STREET
MIAMI, FL 33186

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

JOHN R. McCANN

11280 SW 43rd TERR
MIAMI, FL 33165

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JOHN R. McCANN

11280 SW 43rd TERR
MIAMI, FL 33165

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

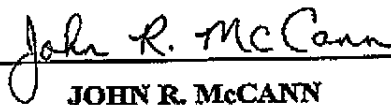
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned JOHN R. McCANN, being natural person(s), competent to contract, have here unto set his/their hands and seal this 9 October, 1998.



JOHN R. McCANN

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PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL. 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JOHN R. McCANN, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9 October, 1998



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


JIM SIERRA

My commission expires:

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PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT : CHASSIS SHOP RACE CARS, INC.

WITH ITS PLACE OF BUSINESS AT 14069 SW 142nd STREET MIAMI, FL 33186

HAS NAMED PATRICIA J. McCANN
(Name of registered Agent)

LOCATED AT 11280 SW 43rd TERR. MIAMI, FL 33165
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE John R. McCann
JOHN R. McCANN

TITLE Pres/V-Pres/Secy/Treas.

DATE October 9, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Patricia J. McCann
(Registered Agent) Patricia McCann

DATE October 9, 1998

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL. 33173
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