

P98000105067

OFF ROAD MOTOR SPORTS, INC.

100 Lincoln Road, Ste. 1111A, Miami Beach, Florida 33139-2000

December 10, 1998

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

SUBJECT: INCORPORATION OF
OFF ROAD MOTOR SPORTS, INC.

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-12/17/98--01092--023
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **OFF ROAD MOTOR SPORTS, INC.** and a check for:

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark Wittenberg
Name (Printed or typed)

100 Lincoln Road, Suite 1111A
Address

Miami Beach, Florida 33139-2000
City, State & Zip

305-674-7621
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 9:49

B. BROCK DEC 18 1998

ARTICLES OF INCORPORATION
OF
OFF ROAD MOTOR SPORTS, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 9:49

ARTICLE I - NAME

The name of the corporation shall be **OFF ROAD MOTOR SPORTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **100 Lincoln Road, Ste. 1111A, Miami Beach, Florida 33139-2000**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one hundred (100) of no par value.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **MARK WITTENBERG at 100 Lincoln Road, Ste. 1111A, Miami Beach, Florida 33139-2000**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
MARK WITTENBERG at 100 Lincoln Road, Suite 1111A, Miami Beach, Florida 33139-2000

Mark Wittenberg
Signature/Incorporator

12/10/98
Date

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]
Signature/Registered Agent

12/10/98
Date