## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

NEW DIMENSION RACING, INC.

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#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

New Dimension Racing, Inc.

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2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2030 NW 55th Avenue Margate, Florida 33063

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME Elmer Hibbs ADDRESS 2030 NW 55th Ave Margate, FL 33063

prepared by: Steven S Lindenbaum CPA PA 767 S State Rd 7 Suite 24 Margate FL 33068 954-978-5981 +0/20'd 022E TPS SOE

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### 7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u> Elmer Hibbs ADDRESS 2030 NW 55th Ave Margate, FL 33063

8. Initial Registered Agent & Office:

Elmer Hibbs 2030 NW 55th Ave Margate, FL 33063

Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Elmer Hibbs - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate Florida, on the 14th day of January 1999.

Theoretor

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Régistered Agent

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

	First-That	mension racing, inc.
	desiring to organize under	(Name of Corporation) the laws of the State of Florida
	with its principal office, a	as indicated in the articles of
	incorporation at City of	Margate County (City)
	of Broward (County)	, State of Florida has
	named Elmer Hibbs (Name of Regist	ered Agent)
•		and number of building, x address not acceptable)
	City of Margate (City)	, County of
	Eroward (County)	State of Florida, as its agent
	to accept service of process	within this state.
•	ACKNOWLEDGEMENT: (MUST BE SI	GNED BY DESIGNATED AGENT)
· · · ·	above stated corporation, at certificate. I hereby accep	t service of process for the place designated in this to act in this capacity, and vision of said Act relative to
JAN 14	AHASSE	By Signature
66	<sup>용물</sup> H9900001077	Registered Agent
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