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OUGHTERSON, OUGHTERSON, PREWITT & SUNDHEIM, P. A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007

(561) 287-0660

T. T. OUGHTERSON (1904-1983)

000002756100--0 a -01/27/99--01038--004

****122.50 *****78.75

FAX (561) 287-0422

January 25, 1999

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 323l4

RE: Autobahn Racing, Inc.

Dear Sirs:

WM. A. OUGHTERSON

FREDERICK G. SUNDHEIM, IR.

JOHN E. PREWITT

I have enclosed a check in the amount of \$122.50 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation to the above-captioned corporation.

Once the Articles has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,

rederick G. Sundheim, Jr.

FGS:sn G-5A Encis.

cc: Mr. Steven Garlock

\$ 29°

ARTICLES OF INCORPORATION

OF

AUTOBAHN RACING, INC.

ARTICLE I. NAME

The name of this corporation shall be AUTOBAHN RACING, INC

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general nature of the businesses to be transacted by this corporation are: race car preparation and restoration and all other work and services related.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One having a nominal or par value of One (\$1.00) dollars per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 3403 SW Cornell Avenue, Palm City, Florida 34990. The street address of the initial registered office of this corporation in the State of Florida is 310 SW Ocean Blvd., Stuart, Florida 34994. The name of the initial registered agent at such address is FREDERICK G. SUNDHEIM, JR.

ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name

Address

Office

Steven Garlock

3403 SW Cornell Avenue

P/VP/T/S

Palm City, FL 34990

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

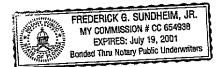
ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

STÉVĚN GARLOCK

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this $\frac{QQ}{Q}$ day of January, 1999, by STEVEN GARLOCK.



Notary Public

My Commission Expires:

i, FREDERICK G. SUNDHEIM, JR., having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

FREDERICK G. SUNDHEIM, JR.

99 JAN 26 PH 12: 38
SECRETARY OF STATE