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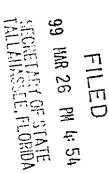
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	Fittipaldi Holding				
3000co <u></u>	(Proposed corporat	te name - must include si	uffix)		
	riginal and one (1) co	opy of the articles of	incorporation an	d a check	
for : \$70.0 Filing Fee	<u> </u>	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		
				99 I	
FI	TLUIVI	Peter J. Yanowitch, Esq. Name (printed or typed)		HAR 26	
800 Brickell Avenue, Suite 550 Address				English R	LED
•	Miami, Florida 33131			DV LE 24	
City, State & Zip					
(305)374-6300			, (X	
	Day	time Telephone number	3/20/	()	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF Fittipaldi Holding, Inc.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Fittipaldi Holding, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 950 South Miami Avenue, Miami, Florida 33130

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock. Par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Peter J. Yanowitch, 800 Brickell Avenue, Suite 550, Miami, Florida 33131

ARTICLE V INCORPORATORS and DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

Emerson Fitipaldi Director 950 South Miami Avenue Miami, FL 33130

The undersigned incorporators have executed these Articles of Incorporation this <u>26th</u> day of February, 1999.

By: EMERSON FITIPALDI

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Fittipaldi Holding, Inc.
- 2. The name and address of the registered agent and office is:

Peter J. Yanowitch 800 Brickell Avenue Suite 550 Miami, FL 33131 99 MAR 26 PH 4: 54
SECRETARY OF STATE
TALL AND SSEEL TO DRIDA

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.

By: PETER J. NANOWITCH

3/23/99 Date/