

TRANSMITTAL LETTER

P99000075500

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

SUBJECT: ROTEC MOTORSPORTS, INC.
(Proposed corporate name - must include suffix)

000002964400--2
-08/19/99--01048--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Guy M. Shir, Esq.
Name (Printed or typed)

1200 NW 126 terrace
Address

Sunrise, FL 33323
City, State & Zip

561-820-2864
Daytime Telephone number

FILED
99 AUG 19 PM 3.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/24/99
[Signature]

ARTICLES OF INCORPORATION
OF
ROTEC MOTORSPORTS, INC.

FILED
99 AUG 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ROTEC MOTORSPORTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office

ARTICLE III - PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United State and the State of Florida, including, but not limited to, specialization of race engine repair, sale of automotive accessories and automotive related merchandise and any and all business activities related thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue On Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of this Corporation is 5410 State Road 84, #7 & 8 North, Davie, Fl. 33314. The name and address of the initial registered agent for this Corporation is Chris Harris, 5410 State Road 84, #7 & 8 North, Davie, Fl. 33314.

ARTICLE VI – BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the
Stockholders or Directors.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Initial Director. The number of Directors may be increased
or diminished from time to time by the By-Laws, but shall never be less than one (1). The names
and addresses of the Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Chris Harris	5410 State Road 84, #7 & 8 North, Davie, Fl. 33314

ARTICLE VIII – OFFICERS

The officer of this Corporation is:

Chris Harris	President / Treasurer
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ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to
the full extent permitted by law.

ARTICLE X – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind,
class or series as that which he already holds, shall have the right to purchase his pro-rata share
thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE XI – INCORPORATOR

The name and address of the person signing these Article of Incorporation is:

Chris Harris, 5410 State Road 84, #7 & 8 North, Davie, FL 33314


ARTICLE XII – AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XIII – TELECONFERENCING

Any and all meetings of the Directors or Officers may be attended in person or by telephone or other form of electronic conferencing.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
This 13 day of August, 1999.


Chris Harris
(Incorporator)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the foregoing Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of the undersigned.

Dated this 13 day of August, 1999.


Chris Harris
(Incorporator)

FILED
99 AUG 19 PM 3.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA