

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.**MINI INDY KIDDIE CART RACING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H99-26700

Articles of Incorporation

Article 1: Name of Corporation: **MINI INDY KIDDIE CART RACING INC.**

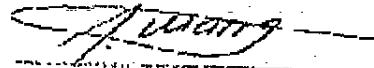
Address of Corporation: **2001 N. 55TH AVENUE
HOLLYWOOD, FLORIDA 33021**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100** with a par value of **\$1.00**.

Article 3: **REGISTERED AGENT: JUDITH A. MARRA
REGISTERED OFFICE: 2001 N. 55TH AVENUE
HOLLYWOOD, FLORIDA 33021**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10/22/99



Signature of Registered Agent

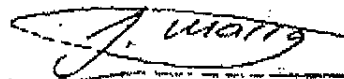
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JUDITH A. MARRA, 2001 N. 55TH AVENUE, HOLLYWOOD, FLORIDA 33021**
2. **DAVID MARRA, 2001 N. 55TH AVENUE, HOLLYWOOD, FLORIDA 33021**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JUDITH A. MARRA
2001 N. 55TH AVENUE
HOLLYWOOD, FLORIDA 33021**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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