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Pierre A. Desjardin  
1469 Monte Carlo Dr  
Clearwater, Fl 33764

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99 NOV 19 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

November 15, 1999

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

400003049704--0  
-11/19/99--01062--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Lazer Racing Service, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Pierre A. Desjardin  
1469 Monte Carlo Dr  
Clearwater, Fl 33765  
(727) 536-7343

Sincerely,



Pierre A. Desjardin

PA 11/23/99 ✓

ARTICLES OF INCORPORATION

OF

LAZER RACING SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Lazer Racing Service, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

400 Park Place  
Oldsmar, Fl 34677

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares at one cent (\$.01) par value.

Authorized capital stock may be paid in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth J. Desjardin  
1469 Monte Carlo Dr  
Clearwater, Fl 33764

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**ARTICLE V AMENDMENT**

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 stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE VI INITIAL DIRECTORS**

The names and addresses of the first board of directors who shall hold office until their successors are elected and have qualified, are as follows:

Pierre A. Desjardin	1469 Monte Carlo Dr Clearwater, Fl 33764
Elizabeth J. Desjardin	1469 Monte Carlo Dr. Clearwater, Fl 33764

**ARTICLE VII INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

Pierre A. Desjardin	1469 Monte Carlo Dr. Clearwater, Fl 33764
Elizabeth J. Desjardin	1469 Monte Carlo Dr. Clearwater, Fl 33764

The undersigned have executed these Articles of Incorporation this fifteenth day of November, 1999.

  
Pierre A. Desjardin, Director

  
Elizabeth J. Desjardin, Director

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Lazer Racing Service, Inc.
2. The name and address of the registered agent and office is:

Elizabeth J. Desjardin  
1469 Monte Carlo Dr.  
Clearwater, Fl 33764

SIGNATURE

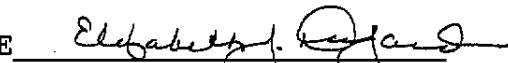
  
Pierre A. Desjardin

TITLE: President

DATE 11-16-99

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.

SIGNATURE

  
Elizabeth J. Desjardin

DATE 11-16-99