

**Electronic Articles of Incorporation
For**

P19000055155
FILED
July 02, 2019
Sec. Of State
ndmccleessam

SECRETARIAT RACING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECRETARIAT RACING CORP

Article II

The principal place of business address:

1318 CROSSBILL CT
WESTON, FL. 33327

The mailing address of the corporation is:

11402 NW 41ST STREET
211 # 520
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

TAXES USA LLC
11402 NW 41ST STREET
SUITE 211
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SALVADOR GIORDANO

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Article VI

The name and address of the incorporator is:

SALVADOR GIORDANO
11402 NW 41ST STREET
211 # 520
DORAL, FL 33178

Electronic Signature of Incorporator: SALVADOR GIORDANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SALVADOR GIORDANO
11402 NW 41ST STREET SUITE 211-520
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

07/02/2019