

Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATION PERFECT STING RACING CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	ble in Florida, enter alternate corporate n				Ja)
Delaware	under the law of which it is incorporated)	_3	99-0371573	<u> </u>	
		•	99-0371573 (FEI number, if	applicable)	
	ember 18, 2011	5.	Perpetual		
(Date	of incorporation)	•	uration: Year corp. will ceas	e to exist or "perpetual	.")
	Decemb				
	(Date first transacted busin (SEE SECTIONS 607.1501 & 6		orida, if prior to registration) F.S., to determine penalty lia	bility)	
901 S. Fede	eral Highway, Hallandale Beach	, Floric	ta 33009		ZΩ
,	(Principal office				ŽΫ
901 S. Fede	rai Highway, Hallandale Beach	, Florid	a 33009	;	H.
,	(Current mailing	g address)		A
	the transfer of the second		و میشوند	Į.	ر السات
	isiness permitted by the laws of corporation authorized in home state			Therida)	Š ei
(1.mbasetz	or corporation audiorized in name state	or count	A to se curren on m state or	. Florida)	語
Name and stree	t address of Florida registered agent:	(P.O. B	ox <u>NOT</u> acceptable)		⊳
Name:	Corporation Service Compan	у	_		
fice Add re ss:	1201 Hays Street	·			
	Tallahassee		Florida 32301		
	(City)		_ , Florida <u>32301</u> (Zip code)		
ving been nam signated in this other agree to co	ent's acceptance: ed as registered agent and to accept s application, I hereby accept the appo amply with the provisions of all statu with and accept the obligations of m	oinimen. tes relai	t as registered agent and a ivento the proper and com	gree to act in this ca plate performance of	pacity my d
	orporation Service Company	j	$A = I \wedge I$	Harry B. D)ZVI
	By:		MM	Aset. Vice Pr	9 8i(

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



11 DEC 22 PH 1: 40 12. Names and business addresses of officers and/or directors: Please see attached addendum

. DIRECTORS	TALLAHASSEE, FLORID,
hairman:	LOHIU
ddress:	
ce Chairman:	
ddress:	
rector: Jack Brothers	
tdress: 901 S. Federal Highway	
Hallandale Beach, Florida 33009	
rector: Alon Ossip	
Idress: 901 S. Federal Highway	
Hallandale Beach, Florida 33009	
dress:	
ce President:	
dress:	
cretary: Alon Ossip	
dress: 901 S. Federal Highway, Hallandale Beac	h, Florida 33009
casurer:	
idress:	
OTE: If necessary, you may attach an addendum to the applicat	tion listing additional officers and/or directors.
(Signature of Director or Officer listed in no	umber 12 of the application)
Lyle Strachan, Chief Financial Officer	
(Typed deprinted name and capacity of p	erson signing analication)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR PERFECT STING RACING CORPORATION

12. Names and addresses of Officers and/or Directors:

Lorne Weiss

Director

901 S. Federal Highway

Hallandale Beach, FL 33009

Ron Charles

Director

901 S. Federal Highway Hallandale Beach, FL 33009

Howard Walton

Director

901 S. Federal Highway Hallandale Beach, FL 33009

Frank Stronach

Chairman

901 S. Federal Highway

Hallandale Beach, FL 33009

Jack Brothers

Chief Executive Officer

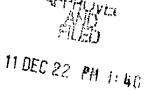
901 S. Federal Highway

Hallandale Beach, FL 33009

Lyle Strachan

Chief Financial Officer

901 S. Federal Highway Hallandale Beach, FL 33009





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The First State

I, JEFFREY N. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "PERFECT STING RACING CORPORATION"

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERFECT STING RACING CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO REREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5068263 8300

111311335

You may verify this certificate online

Jeffrey W Bullock, Secretary of State
AUTHENTICATION: 9240162

DATE: 12-19-11