ATTORNEYS AT LAW • ABOGADOS

MICHELLE L. PERDOMO, J.D. ADMITTED IN FLORIDA AMERICAN IMMIGRATION LAWYERS ASSOCIATION MEMBER

JOANN HENNESSEY, J.D., LL.M. IN ESTATE PLANNING ADMITTED IN FLORIDA AND NEW YORK

OF COUNSEL: AXEL HEYDASCH, J.D., LL.M. IN TAXATION IRINA NEMTSEV, J.D.

SR. PARALEGAL: SHELDON ZILBERT, J.D.

OFFICE ADMINISTRATOR: YAMYRA HERNANDEZ

MAIN OFFICE

NEW WORLD TOWER 100 NORTH BISCAYNE BOULEVARD 36™ FLOOR MIAMI, FLORIDA 33132 TELEPHONE (305) 358-7171 TELEFAX (305) 377-0111

CAPE CORAL OFFICE

1505 SOUTH EAST 407" STREET SUITE C CAPE CORAL, FLORIDA 33904 TELEPHONE (941) 540-5560 TELEFAX (941) 549-5133

E-MAIL IMMIATTY@AOL.COM

November 17, 2000

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

Karts USA, L. L. C. RE:

****125.00 ****125.00

Dear Sir or Madam:

Enclosed please find two (2) copies of the Articles of Organization for the above captioned corporation, along with a check for payment of the official fee.

Please be so kind to return a stamped copy of the Articles of Organization back to us.

Very truly yours,

Michelle L. Perdomo

Attorney-at-law

Enclosures.

ARTICLES OF ORGANIZATION

OF

Karts USA, L.L.C.

ARTICLE I

The name of this Limited Liability Company shall be: Karts USA, L.L.C.

ARTICLE II

This Limited Liability Company shall exist for a period of thirty years.

ARTICLE III

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

ARTICLE IV

The place of business and mailing address of this Limited Liability Company shall be 5673 Northwest 117 Avenue, Coral Springs, Florida 33076, and such other place or places as the members from time to time may determine. The initial registered agent of the Limited Liability Company shall be Michelle L. Perdomo, P.A.

The initial registered office address shall be 100 North Biscayne Boulevard, Suite 3000, Miami, Florida 33132.

DIVISION OF CORPORATIONS

ON NOV 20 PM 2: 35

ARTICLE V

The members of this Limited Liability Company, and their respective membership shares are:

Janeth Mejia

100%

ARTICLE VI

The Limited Liability Company will be managed by a sole manager. The initial sole manager shall be: Janeth Mejia. Her address is:

Janeth Mejia 5673 Northwest 117 Avenue Coral Springs, Florida 33076

ARTICLE VII

The Limited Liability Company does hereby indemnify its Manager for any of his conduct on behalf of or related to his duties as Manager of the Limited Liability Company and holds him harmless for any acts on behalf of or in connection with his services for the Limited Liability Company.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION.

Janeth Mejia

STATE OF FLORIDA)
) SS:
COUNTY OF DATE)

The foregoing instrument was acknowledged before me this 7 day of <u>landser</u>, 2000, by <u>landser</u>, who have personally appeared before me, who are personally know to me, and who did take an oath. Presented a Columbian Passput

as identification

Axel Heydasch Commission # CC 729193 Expires Mar. 29, 2002 BONDED THRU ATLANTIC BONDING CO., INC. NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Arel

WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.

Michelle L. Perdomo
AS REGISTERED AGENT FOR
Karts USA, L.L.C.

STATE OF FLORIDA)
COUNTY OF DADE) SS:)
November, 2000, by	s acknowledged before me this 17 day of Michela Redour, who personally sonally know to me, and who did take an oath
NOTARY PUBLIC, STATE OF FLORIDA	

Print Name: Arel Hoyding

Axel Heydasch
Commission # CC 729193
Expires Mar. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.