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			Dissolution / Withdrawal
			Annual Report / Reinstatement
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 3, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32302

SUBJECT: RITVO RACING CORP. Ref. Number: W00000000056

We have received your document for RITVO RACING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 700A0000079



ARTICLES OF INCORPORATION

OF

RITVO RACING CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person

competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

RITVO RACING CORP.		00			· · · · ·
The name of this corporation is	ALLASS	JAN -			-
ARTICLE II	EE, FL		ED.	- - -	
NATURE OF THE BUSINESS	IATE ORUA	10: 43		•	

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1,000 shares of common stock,

no par value.

Other Powers of the Board of Directors With Respect to Shares.

(a) The board of directors may effectuate dividends payable in shares by

issuance of shares of any class or series to holders of shares of any other class or series.

(b) The board of directors may issue rights and options to acquire shares

upon such terms as the board of directors shall determine.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be 10848 N.W. 26th Street, Sunrise, FL 33122. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be 1.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

Timothy Ritvo 10848 N. W. 26 Street Sunrise, FL 33122 President / Director/Secretary

ARTICLE IX

SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as sub-

scriber is:

. .

Eric P. Littman 7695 S.W. 104th Street Suite 210 Miami, FL 33156

ARTICLE X

VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at

such time and in such manner as provided in the By-Laws.

ARTICLE XI

CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its

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stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XII

RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

Eric P. Littman, Esquire 7695 S.W. 104th Street Suite 210 Miami, FL 33156

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles

of Incorporation on December 30, 1999.

Eric P. Littman, Subscriber

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged before me on December 30, 1999 by Eric P. Littman, who is personally known to me and who did take an oath.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted: Ritvo Racing Corp., desiring to organize a corporation under the laws of the State of Florida with its principal place of business as stated in its Articles of Incorporation has named Eric P. Littman Esquire located at 7965 S.W. 104th Street, Suite 210, Miami, FL 33156 as its agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I hereby accept to act in this capacity and to comply with the provisions of the Act relative to keeping open said office.

Eric P. Littman

