

P00000043108

TRANSMITTAL LETTER

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

700003229727--0
-04/28/00-01110-010
*****78.75 *****78.75

SUBJECT: Europa Motor Sports Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 APR 28 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alexandre Fedorov
Name (Printed or typed)

5650 Pacific Blvd. Suite 1108
Address

Boca Raton, FL 33433
City, State & Zip

561 350-6824
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson APR 28 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Europa Motor Sports Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5650 Pacific Blvd. Suite 4108
Boca Raton, FL. 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: "Professional Corporation"

ARTICLE IV SHARES

The number of shares of stock is: One Hundred Thousand (100,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Alexandre Fedorov (President&CEO)
1900 Sunset Harbour Drive Unit 711
Miami Beach, FL. 33139

Damon Howell (Vice President)
1900 Sunset Harbour Drive, #711
Miami Beach, FL. 33139

ARTICLE VI REGISTERED AGENT

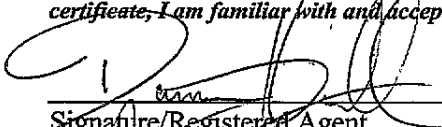
The name and Florida street address of the registered agent is:

Damon Howell
1900 Sunset Harbour Drive, #711
Miami Beach, FL. 33139

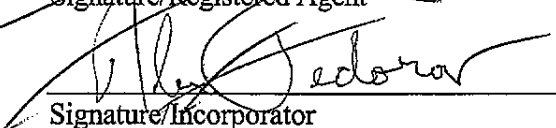
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Alexandre Fedorov
1900 Sunset Harbour Drive, Unit 711
Miami Beach, FL. 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4 25 2000
Date


Signature/Incorporator

4 25 00
Date