

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000682417

Daytona Corporation

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*****78.75 *****78.75

Signature _____

Requested by: LM 8/28 10:44

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File Cert
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

00 AUG 30 PM 3:14
RECEIVED
TALLAHASSEE, FLORIDA

00 AUG 28 PM 12:11
RECEIVED
DIVISION OF CORPORATION
SMITH AUG 30 2000

63012-3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 28, 2000

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

SUBJECT: DAYTONA CORPORATION
Ref. Number: W00000021099

RECEIVED
00 AUG 30 PM 3:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DAYTONA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 000A0004592

RECEIVED
00 AUG 30 PM 1:16
DIVISION OF CORPORATIONS

Corrected

Articles of Incorporation

of

Daytona Holdings Corporation

a Florida corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1 - Name

The name of the corporation is Daytona Holdings Corporation

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be:

145 Madeira Avenue
Suite 310
Coral Gables, FL 33134

Article 3 - Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

Article 4 - Purpose

The purpose of the corporation is to transact any and all lawful business.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, nor par-value, all of one class.

FILED
00 JUN 30 11 36 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article 6 - Initial Registered Agent and Office

The initial registered agent of the corporation shall be Raul J. Sanchez de Varona, Esq., with an address of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134. The initial registered office of the corporation shall be 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134.

Article 7 - Initial Board of Directors

The initial Board of Directors shall consist of two members. The initial director and his address is Pablo Martinez Castro, of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134.

Article 8 - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

Article 9 - Indemnification

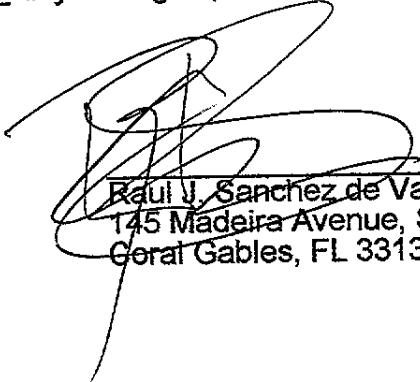
The corporation may indemnify its officers and directors for any acts whatsoever.

Article 10 - Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

Article 11 - Incorporator

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of August, 2000.


Raul J. Sanchez de Varona (Incorporator)
145 Madeira Avenue, Suite 310
Coral Gables, FL 33134

Certificate of Registered Agent

of

Daytona Holdings Corporation

a Florida Corporation


Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That Daytona Holdings Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Raul J. Sanchez de Varona, Esq., of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 25 day of August, 2000.



Raul J. Sanchez de Varona