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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMFIR

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

DIAZ RACE CAR AUTO SALES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

10/17/00 1:39 PM

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ARTICLES OF INCOFPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIAZ RACE CAR AUTO SALES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5613 SW 37 STREET HOLLYWOOD FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

JAVIER DIAZ 5613 SW 37 STREET HOLLYWOOD FL 33023

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

> JAVIER DIAZ **5613 SW 37 STREET** HOLLYWOOD FL 33023

ARTICLE VI

PRESIDENT JAVIER DIAZ

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17		
	day of	, 2000
(Ax	additional article mu	Signature
		Signature
		Signature

Notarization is not required

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NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers.

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EMPIRE CORPORATE KIT

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

DIAZ RACE CAR AUTO SALES CORP

1.	The name and address of the registered agent and office is:	- 	
	JAVIER DIAZ		
	NAME	TAGE O	
	5613 SW 37 STREET	00 OCT SECRE TALLAH	
	(F.O. BOX OR MAIL DROF BOX NOT CCEPTABLE)	ASSE ASSE	
	HOLLYWOOD FL 33023		
	(CITY/STATE/ZIP)	LORI LORI	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

10/17/2000 (ŞIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 63: 7, TALLAHASSEE, FL 32314

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