

Charter Number Only

VALIDATION ONLY

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-12/06/00--01020--006
*****78.75 *****78.75

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

MOTOR Sport AG, INC.

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert.
RA
copy

COPY
W-280684



Empire Toll Free: 1-800-432-3028

RECEIVED
00 DEC - 8 AM 10:15
00 DEC - 6 AM 9:13
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE
STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2000

EMPIRE

MIAMI, FL

SUBJECT: MOTOR SPORT AG, INC.
Ref. Number: W00000028686

We have received your document for MOTOR SPORT AG, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6934..

Loria Poole
Corporate Specialist

Letter Number: 500A00061668

RECEIVED
00 DEC -8 AM 9:11
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MIAMI, FLORIDA

ARTICLES OF INCORPORATION
OF

MOTOR SPORT AG, Inc.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

Motor Sport AG, Inc.
3420 North 29th Avenue
Hollywood, Florida 33020-1002

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida business Corporation Act.

Prepared by: JAMES R. SABATINO
Florida Bar No. 069810
1177 Kane Concourse, Suite 102
Bay Harbor Islands, FL 33154

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock, at a par value of \$100.00.

FILED
00 DEC -8 AM 10:15
CLERK OF STATE
TREASURER OF FLORIDA

5.

The Registered Agent and his address is as follows:

CARLOS ALVAREZ
3420 North 29th Avenue
Hollywood, Florida 33020-1002

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with its By-Laws. The number of Directors may be increased or decreased, from time to time, by amendment to, or in the manner provided, in the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

FRANK SCHAUB
3420 North 29th Avenue
Hollywood, Florida 33020-1002

CARLOS ALVAREZ
3420 North 29th Avenue
Hollywood, Florida 33020-1002

7 (a).

The names of the initial officers and directors are:

FRANK SCHAUB, Director/President
CARLOS ALVAREZ, Director/Secretary/Treasurer

8.

This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 5th day of December, 2000.


CARLOS ALVAREZ (Seal)

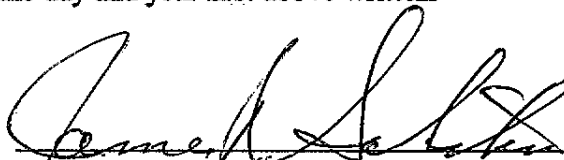
STATE OF FLORIDA)
) SS:
COUNTY OF)


I HEREBY CERTIFY that on this 5th day of December, 2000, before me personally appeared CARLOS ALVAREZ, to me well known to be the subscriber described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at

_____ County, State of Florida, the day and year first above written.

☒ Personally known to me, or
☐ Produced Identification:


NOTARY PUBLIC, State of Florida at

 James R. Sabatino
Printed Name of Notary MY COMMISSION # CC970919 EXPIRES
November 3, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

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

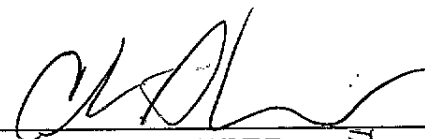
MOTOR SPORT AG, INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST---That MOTOR SPORT AG, INC., 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 Hollywood, County of Broward, State of Florida, has named CARLOS ALVAREZ, located at 3420 North 29th Avenue, Hollywood, Florida 33020-1002, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: 
CARLOS ALVAREZ
(Registered Agent)

FILED
00 DEC -8 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA