

PO1000027568

TRANSMITTAL LETTER

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

01 MAR 14 PM 2:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DRAGON RACING CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CARLOS A. GONZALEZ
Name (Printed or typed)

480 WEST 33RD PLACE
Address

HIALEAH, FL. 33012
City, State & Zip

(954) 605-8977
Daytime Telephone number

000003852630
-03/14/01--D1068--002
*****78.75 *****78.75

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

14
3/16/01

**ARTICLES OF INCORPORATION
OF
DRAGON RACING CORP.**

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TALLAHASSEE, FLORIDA

ARTICLE - NAME AND ADDRESS

The name of this corporation is **DRAGON RACING CORP.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 480 West 33 Place, Hialeah, Florida 33012.

ARTICLE - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Address

Carlos A. Gonzalez

480 West 33 Place
Hialeah, Florida 33012

IARTICLE - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

IARTICLE - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Carlos A. Gonzalez	480 West 33 Place Hialeah, Florida 33012

IARTICLE - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Carlos A. Gonzalez	480 West 33 Place Hialeah, Florida 33012

IARTICLE - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

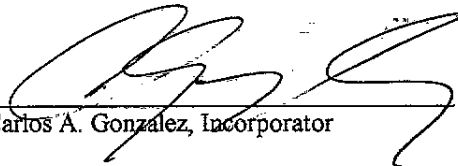
IARTICLE - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13
day of March, 2001.


Carlos A. Gonzalez, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.


Carlos A. Gonzalez, Registered Agent

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