

P010000027828

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000027951 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

VELO RACING, INC.

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

FILED
01 MAR 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01 000027951

**ARTICLES OF INCORPORATION
OF
VELO RACING, INC.**

ARTICLE I.

The name of the corporation is: VELO RACING, INC.

ARTICLE II.

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: LEE P. MARKS, ESQ.

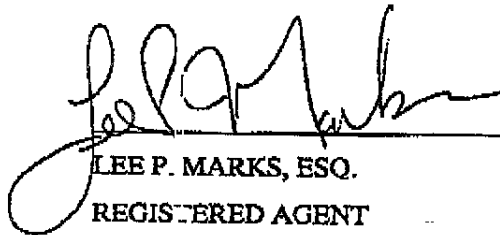
INITIAL REGISTERED OFFICE: 3326 Mary Street, Suite 202, Coconut Grove, Florida 33133.

H 01 000027951

FILED
01 MAR 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL PRINCIPAL OFFICE OF CORPORATION: 3326 Mary Street, Suite 202, Coconut Grove, Florida 33133.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT: Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining hereto.


LEE P. MARKS, ESQ.
REGISTERED AGENT

FILED
01 MAR 19 AM 10:16
STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which number may be increased as provided by the By Laws.

ARTICLE VII.

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

LEE P. MARKS, ESQ., 3326 Mary Street, Suite 202, Coconut Grove, Florida 33133.

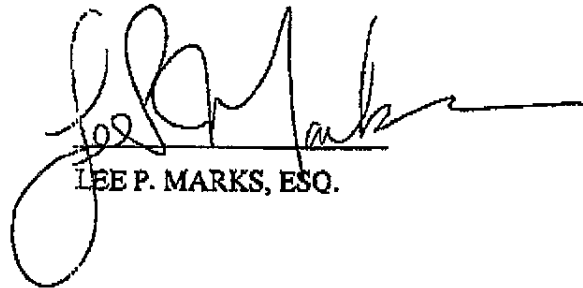
ARTICLE VIII.

INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation are:

LEE P. MARKS, ESQ., 3326 Mary Street, Suite 202, Coconut Grove, Florida 33133.

H 01000027951


LEE P. MARKS, ESQ.

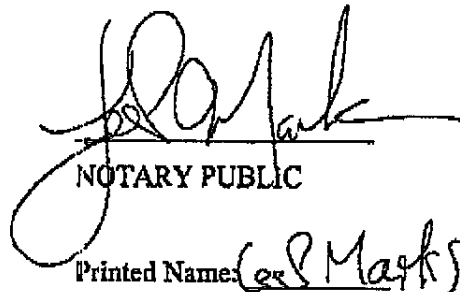
STATE OF FLORIDA)

SS

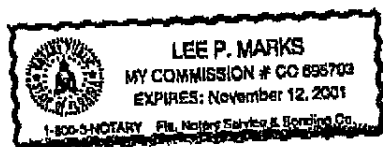
COUNTY OF MIAMI DADE)

BEFORE ME, personally appeared LEE P. MARKS to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

15th WITNESS my hand and official seal in the County and State named above this
day of March, 2001


NOTARY PUBLIC
Printed Name: Lee P. Marks

My commission expires:



H 01000027951