

# PO1000058784

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### VELODRAMA PARTNERS, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 13 2001

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ARTICLES OF INCORPORATION  
OF  
VELODRAMA PARTNERS, INC.

ARTICLE I.

The name of the corporation is: VELODRAMA PARTNERS, 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: TODD FODIMAN, ESQ.

INITIAL REGISTERED OFFICE: 1200 Brickell Avenue Suite 1720, Miami, Florida 33131.

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TALLAHASSEE, FLORIDA

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INITIAL PRINCIPAL OFFICE OF CORPORATION: 2666 Tigertail Avenue,  
Unit 212, 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.



TODD FODIMAN, ESQ.  
REGISTERED AGENT

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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:

MICHAEL KEISTER, 2666 Tigertail Avenue, Unit 212, Coconut Grove, Florida  
33133

ARTICLE VIII.

INCORPORATORS

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

MICHAEL KEISTER, 2666 Tigertail Avenue, Unit 212, Coconut Grove, Florida  
33133

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MICHAEL KEISTER

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared MICHAEL KEISTER 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.

WITNESS my hand and official seal in the County and State named above this 13<sup>th</sup> day of June, 2001

  
NOTARY PUBLIC

Printed Name: Katia Olivos

My commission expires:



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