

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004524238--4
-08/08/01--01022--015
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RACING GEAR CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
01 AUG -8 AM 10:12
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 AUG -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 Florida Statutes

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:

RACING GEAR CORP.

ARTICLE II PRINCIPAL OFFICE

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

8500 S.W. 8TH ST., SUITE 218
MIAMI, FLORIDA 33144

ARTICLE III PURPOSE

The purpose of this corporation is as follows:

- A } to export all types of items related to the racing industry
- B } to import items related to the racing industry from other nations
- C } to sell and/or distribute at Wholesale level such items
- D } to sell and/or distribute at Retail level such items
- E } to provide consulting and training services
- F } to establish own brand of items within the scope of the racing industry
- G } to establish additional locations and to establish franchising opportunities for investors

FILED
01 AUG - 8 PM 2:22
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

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

One-hundred (100) shares of common stock with no par value.
The amount of capital with which this Corporation shall begin business shall be no less than \$500.00.

ARTICLE V

REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

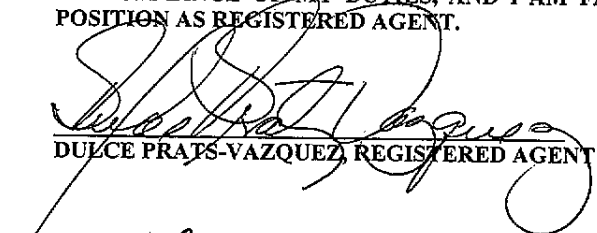
DULCE PRATS-VAZQUEZ
8500 S.W. 8TH STREET SUITE 218
MIAMI, FLORIDA 33144

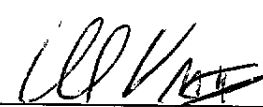
ARTICLE VI INCORPORATORS

The name[s] and address[es] of the incorporator[s] to these Articles of Incorporation is/are :

ULYSSES VAZQUEZ II, PRESIDENT & TREASURER
14081 S.W. 8TH TERR., MIAMI, FLORIDA 33184
DULCE PRATS-VAZQUEZ, VICE PRES. & SECRETARY
14081 S.W. 8TH. TERR. MIAMI, FLORIDA 33184

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


DULCE PRATS-VAZQUEZ, REGISTERED AGENT


UYLYSSES VAZQUEZ II, INCORPORATOR

01 AUG -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED