Florida Department of State

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Division of Corporations

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Phone

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FLORIDA PROFIT CORPORATION OR P.A.

SUPER STREET RACING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SUPER STREET RACING, INC.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SUPER STREET RACING, INC., and the address is 10930 S.W. 188TH Street, Miami, Florida 33157.

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of purchasing, refurbishing, letting and selling residential and commercial real estate properties for profit. Furthermore, the above corporation is organized to conduct any and all other lawfully related business.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders. The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued thereof, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed

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for the corporation. Shares may not be issued until the full amount of the consideration thereof, has been paid. Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The names and street addresses of the initial Directors who shall hold office until their successor, who shall be chosen at the first meeting of stockholders as qualified shall be:

ADDRESS

Javier Gottardi 10930 S.W. 188TH Street, Miami, Florida 33157

Richard Martin 10930 S.W. 188TH Street, Miami, Florida 33157

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

The names and addresses of the subscribers to these Articles of Incorporation are:

NAME	ADDRESS

Javier Gottardi 10930 S.W. 188TH Street, Miami, Florida 33157

Richard Martin 10930 S.W. 188TH Street, Miami, Florida 33157

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation 10930 S.W. 188TH

Street, Miami, Florida 33157, and the name of the initial registered agent at that address is Javier Gottardi.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these		
Articles of Incorporation on this 20 day of September, 2001.		
	Javier Gottardi	
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE)		
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Javier Gottardi, who, after being duly sworm, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.		
The above named individual	has produced as a means of	
identification.	as a means of	
	is personally known to the undersigned.	
The above named individual	<u> </u>	
The above named individual	is personally known to the undersigned.	
The above named individual	is personally known to the undersigned. this day of September, 2001.	
The above named individual in Sworn to and subscribed before me AUDREY ROSE SELIO MY COMMISSION # CC 607415 EXPIRED JUD 17, 2009	is personally known to the undersigned. this day of September, 2001.	

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation on this 20 day of September, 2001. STATE OF FLORIDA) SS COUNTY OF MIAMI-DADE BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared Richard Martin, who, after being duly sworn, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein intended. The above named individual has produced as a means of identification. The above named individual is personally known to the undersigned. Sworn to and subscribed before me this DO day of September, 2001. NOTARY PUBLIC: audragradischer (Sign) AUDREY ROSE SEIJO COMMISSION # CC M7415 EXPIRES: Jun 17, 2003 IOTARY Fig. Notary Service & Bonding Co.

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

SUPER STREET RACING, INC.

Pursuant to Florida Statutes Chapters 48 and 607, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation, 10930 S.W. 188TH Street, Miami, Florida 33157, has named Javier Gottardi, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Javier Gottardi

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STATE OF FLORIDA) } ===
COUNTY OF MIAMI-DADE)) 2a
and acknowledgments, personally ap executed the foregoing Certificate of	ed authority, an officer duly authorized to administer oaths peared Javier Gottardi, who, after being duly sworn, f Registered Agent and he acknowledged before me that he arily for the purposes therein intended.
The above named individentification.	idual has produced as a means of
The above named indivi	idual is personally known to the undersigned.
Sworn to and subscribed befo	re me this 💋 day of September, 2001.
	NOTARY PUBLIC:
AUDREY ROSE SELIO MY COMMISSION # CC M7415 EXPIRES: Jun 17, 2003	(Sign) ROBER
FRANCIARY Fin. Notice Standard Co.	Audrey Rose Selju (Print)
My Commission Expires:	•

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