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TRANSMITTAL LETTER

FILED

OCT 15 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Elite Motorsports Inc.
(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: Ralph W. Fernandez 3000004636883--0
Name (Printed or typed) -10/15/01--01072--011
*****70.00 *****70.00

1027 Nightingale Ave
Address

Miami Springs FL 33166
City, State & Zip

(305) 308-0045
Daytime Telephone number

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

Ralph Fernandez GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD SUFFIX
DATE 10-16-01
DOC. EXAM CB

G. BLALOCK OCT 16 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELITE MOTORSPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1027 Nightingale Ave
Miami Springs FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Whole sale motorsports related products

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shs Small business stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ralph W. Fernandez
1027 Nightingale Ave
Miami Springs FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ralph W. Fernandez
1027 Nightingale Ave
Miami Springs FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ralph W. Fernandez
1027 Nightingale Ave
Miami Springs FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA