

**P01000102633**

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.**

((H01000109222 9)))

**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)205-0381

From:

Account Name : ENRIQUE PRIETO  
Account Number : I20010000209  
Phone : (305) 951-5449  
Fax Number : (305) 229-7063

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 23 PM 2:52

**FLORIDA PROFIT CORPORATION OR P.A.**

**G.M. EXPRESS RACING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

H01 000 109 222

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be G.M. EXPRESS RACING, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

10018 N.W. 80 AVE  
HIALEAH GARDENS, FL. 33016

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated 8COMMON SHARES.2.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL UGALDE  
6174 W. 14 AVE  
HIALEAH, FL. 33012

Prepared by: MANUEL UGALDE  
6174 W. 14 AVE  
HIALEAH, FL. 33012  
(305) 698-2866

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 23 PM 2:52

H01 000 109 222

401000109222.

**ARTICLE V  
INCORPORATOR(S)**

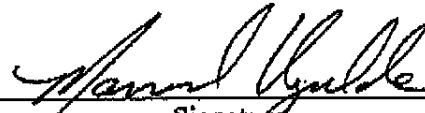
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL UGALDE  
6174 W. 14 AVE  
HIALEAH, FL. 33012

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of October, 2001.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

401000109222

401000109222

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G.M. EXPRESS RACING, INC.

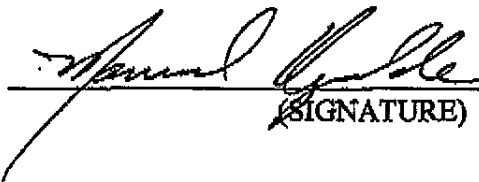
2. The name and address of the registered agent and office is:

MANUEL UGALDE  
6174 W. 14 AVE  
HIALEAH, FL. 33012

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 23 PM 2:52

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

10/23/01  
(DATE)

401000109222