

P02000007020  
TRANSMITTAL LETTER

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

400004772364--4  
-01/14/02--01031--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: New Image Motor Sports, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John Velez  
Name (Printed or typed)

3500 Fairfax Lane  
Address

Davie, FL 33330  
City, State & Zip

954-382-2419  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 14 PM 2:06

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

1-22-02  
WC

**ARTICLES OF INCORPORATION  
OF**

**New Image Motor Sports, Inc.**

**ARTICLE I. NAME**

The name of the corporation shall be NEW IMAGE MOTOR SPORTS, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The initial principal place of business & mailing address is: 3500 Fairfax Lane, Davie, FL 33330.

**ARTICLE III. PURPOSE OF BUSINESS**

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V. OFFICERS/DIRECTORS**

This corporation shall have its officers act as Directors. The name and street address of the President is: John Velez, 11895 NW 27 Ave. Miami, FL 33167. Vice-President: Siomara Senises, 11895 NW 27 Ave. Miami, FL 33167. The Secretary of the corporation shall be: Freddy Guzman, 11895 NW 27 Ave Miami, FL 33167.

**ARTICLE VI. REGISTERED AGENT**

The name & Florida street address of the registered agent is : John Velez, , 11895 NW 27 Ave. Miami, FL 33167.

**ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is John Velez, , 11895 NW 27 Ave. Miami, FL 33167.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

X John Velez  
John Velez, Registered Agent

1-8-02.  
Date

I hereby accept the duties and responsibilities as incorporator of said corporation.

X John Velez  
John Velez, Incorporator

1-8-02.  
Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 14 PM 2:06