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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MOTOFORZA RACING CO.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MOTOFORZA RACING CO.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I  
NAME**

The Name of the corporation ("Corporation") is  
MOTOFORZA RACING CO.

**ARTICLE II  
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III  
PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by: Leonard Storchey, P.A.  
Leonard Storchey, Esq.  
13899 Biscayne Blvd., Suite 109  
North Miami Beach Florida 33181

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**ARTICLE IV  
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is 704 NE 8<sup>th</sup> Street, Suite 6, Hallandale, Florida 33009.

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.10 each.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 13899 Biscayne Blvd., Suite 109, North Miami Beach Florida 33181. The initial registered agent for the Corporation at that address is Leonard Storchey, Esq.

**ARTICLE VII  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name	Title
Martin Jarusek	President
Martin Jarusek	Vice-President

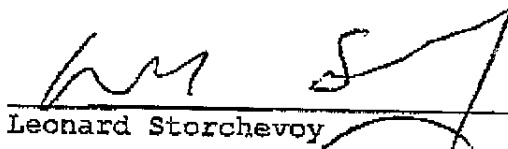
**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator is Leonard Storchevoy, 13899 Biscayne Blvd., Suite 109, North Miami Beach, FL 33181.

**ARTICLE IX  
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 now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of February 2002.

  
\_\_\_\_\_  
Leonard Storchevoy

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

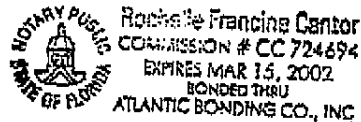
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, LEONARD STORCHEVOY who is known to me to be the person who executed the foregoing

instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 15<sup>th</sup> day of February 2002.

Rochelle Francine Cantor

NOTARY PUBLIC, State of Florida, at  
Large



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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

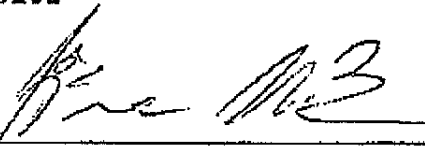
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

MOTOFORZA RACING CO.

2. The name and address of the Registered Agent is

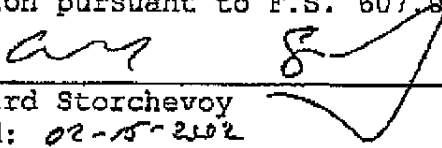
LEONARD STORCHEVOY, ESQ.  
13899 BISCAYNE BLVD.  
SUITE 109  
NORTH MIAMI BEACH FL 33181

  
\_\_\_\_\_  
Martin Jarusek, President  
Dated: \_\_\_\_\_

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## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MOTOFORZA RACING CO., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Leonard Storchvoy  
Dated: 02-15-2002

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