Division of Corporations



02 AUG -5 AM 7:45

Florida Department of State

Division of Corporations Public Access System

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.

(((H02000176445 3)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

; (305)634~3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

racing 2001, inc.

*************************************	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

87.2005 14:28 Unicolor

1 of 2

P.01705

H02000176445



ARTICLES OF INCORPORATION OF RACING 2001, INC.



ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

RACING 2001, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

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

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B. 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvara Castillo B., Esq. 1390 Brickell Avenue, Sulte 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

17 × × × 1 J/ × 1/ 1/ ×

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

The name and post office address of the initial Director of the Corporation are:

Name

Address

FABIO FAERMAN

c/o: 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

FABIO FAERMAN

c/o: 1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

C/o: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: FABIO FAERMAN

STATE OF FLORIDA)

COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, FABIO FAERMAN, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 2 day of _______2002.

ALVARO CASTILLO
Natary Public - State of Florida
Ay Com- Expires Ode 15, 2004
Com- ssian # CC931499

NOTARY PUBLIC

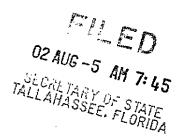
DATE COMMISSION EXPIRES

ral/6 }

90:ST Z00Z-S0-9NU

Z0.9 JATOT

H02000176445



ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B.
CASTILLO & ASSOCIATES
1390 Brickell Avenue
Suite 200
Miami, Florida 33131

H02000176445