# **Electronic Articles of Incorporation For**

P02000112466 FILED October 18, 2002 Sec. Of State

IMS / ITALY & IMPORT MOTOR SPORT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

IMS / ITALY & IMPORT MOTOR SPORT, INC.

## **Article II**

The principal place of business address:

552 A US HWY. 27 MINNEOLA, FL. 34755

The mailing address of the corporation is:

P O BOX 137453 CLERMONT, FL. 347137453

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

## **Article V**

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

JOSE A BURGOS MR. 50989 US HWY. 27 #388 DAVENPORT, FL. 33897 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE A. BURGOS

#### Article VI

The name and address of the incorporator is:

JOSE A. BURGOS 50989 US HWY. 27 #388 DAVENPORT, FL. 33897

Incorporator Signature: JOSE A. BURGOS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE A BURGOS MR. 50989 US HWY. 27 #388 DAVENPORT, FL. 33897

Title: V CHARLES J ORTIZ MR. P O BOX 137453 CLERMONT, FL. 347137453 U

Title: V LUZ DEL MAR BURGOS MS. P O BOX 137453 CLERMONT, FL. 347137453

#### Article VIII

The effective date for this corporation shall be:

10/14/2002