# **Electronic Articles of Incorporation For**

P02000113888 FILED October 23, 2002 Sec. Of State

MOTORSPORTS USA, 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: MOTORSPORTS USA, INC.

### **Article II**

The principal place of business address:

4870 N. CITATION DR. #106 DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

P.O. BOX 4299 FORT LAUDERDALE, FL. US 33338

#### **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: 100

#### Article V

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

BARBARA KALLEN 4870 N. CITATION DR. # 106 DELRAY BEACH, FL. 33445 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA KALLEN

## **Article VI**

The name and address of the incorporator is:

BARBARA KALLEN 4870 N. CITATION DR. #106 DELRAY BEACH, FL 33445

Incorporator Signature: BARBARA KALLEN

#### **Article VII**

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

Title: P BARBARA KALLEN P.O. BOX 4299

FORT LAUDERDALE, FL. 33338 US

Title: VP ANDREW KALLEN P.O. BOX 4299 FORT LAUDERDALE, FL. 33338 US