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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

407 MOTOR SPORTS, INC.

Certificate of Status	0
Certified Copy	1
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H02-236179

Articles of Incorporation

Article 1: Name of Corporation: **407 MOTOR SPORTS, INC.**

Address of Corporation: **790 NORTH WEST 176TH. TERRACE
MIAMI, FLORIDA 33169**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 50, with a par value of.

Article 3: REGISTERED AGENT: **DONALD HOLNESS**

REGISTERED OFFICE: **790 NORTH WEST 176TH. TERRACE
MIAMI, FLORIDA 33169**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DONALD HOLNESS, 790 NORTH WEST 176TH. TERRACE, MIAMI, FLORIDA 33169**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DONALD HOLNESS
790 NORTH WEST 176TH. TERRACE
MIAMI, FLORIDA 33169**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H02-236719

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