

P938000000176

A. BERNARD  
FINANCIAL SERVICES  
9032 S.W. 152 STREET  
MIAMI, FL 33157  
(305) 557-1524

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

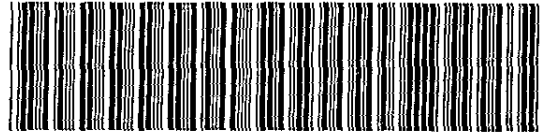
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**ARTICLES OF INCORPORATION**

PEWEE IN MOTION RACING, INC.

(Name of corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HERBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS: PEWEE IN MOTION RACING, INC.

ADDRESS

PEWEE IN MOTION RACING, INC.

20430 SW 118<sup>TH</sup> PLACE

MIAMI, FLORIDA 33177

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME	ANTHONY BERNARD
ADDRESS	9032 SW 152 <sup>ND</sup> STREET
CITY/STATE/ZIP	MIAMI, FL. 33157

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STATE OF FLORIDA

Prepared By:  
A Bernard Financial Services, Inc.  
9032 Sw 152<sup>nd</sup> Street  
Miami, Florida 33157  
(305) 251-4591

#### ARTICLE VI – BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	EDWIN OLIVER (PRESIDENT)
ADDRESS	20430 SW 118 <sup>TH</sup> PLACE
CITY/STATE/ZIP	MIAMI, FLORIDA 33177

NAME	JAMES OLIVER SNR. (DIRECTOR)
ADDRESS	20430 SW 118 <sup>TH</sup> PLACE
CITY/STATE/ZIP	MIAMI, FLORIDA 33177

NAME	JURIE MAE OLIVER (DIRECTOR)
ADDRESS	14541 PEIRCE STREET
CITY/STATE/ZIP	MIAMI, FLORIDA 33176

#### ARTICLE VIII – INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	EDWIN OLIVER
ADDRESS	20430 SW 118 <sup>TH</sup> PLACE
CITY/MIAMI/ZIP	MIAMI, FLORIDA 33177

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 20<sup>TH</sup> DAY OF DECEMBER 2002.

 (SEAL)

STATE OF FLORIDA  
COUNTY OF DADE


BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND  
COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

EDWIN OLIVER

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF  
INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND  
COUNTY AFORESAID, THIS 20<sup>TH</sup> DAY OF DECEMBER 2002.

(NOTARY SEAL)

  
Notary Public, State of Florida at large.



Anthony Bernard  
MY COMMISSION # CC878985 EXPIRES  
December 4, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

MY COMMISSION EXPIRES: 12/04/03

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**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

PEWEE IN MOTION RACING, INC.  
(Name of corporation)

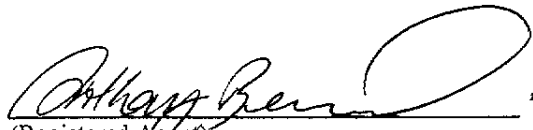
PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9032 SW 152<sup>nd</sup> STREET  
MIAMI, FL. 33157

HAS NAMED ANTHONY BERNARD LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIN AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
(Registered Agent)

Prepared By:  
A Bernard Financial Services, Inc.  
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Miami, Florida 33157  
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