P0300014270

ISELA MONTEAGUDO, C.P.A., P.A.

Certified Public Accountants and Consultants

ISELA MONTEAGUDO, C.P.A.

8180 NW 36 Street • Suite 230 • Miami, FL 33166 (305) 477-7447 x 105 • (305) 477-2115 Fax e-mail: IMCPA@msn.com

(City/State/Zip/Phone #)

PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificate	es of Status
Special Instructions to Filing Officer:		

Office Use Only



300011148153

01/30/03--01029--014 **70.00

2003 JAN 30 FM 12: 07

(f2/10/03

ARTICLES OF INCORPORATION

FILED 2003 JAN 30 PM 12: 07

OF

DRAGON RACING DEVELOPMENT, INC.

TALL WSS-F FORDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

DRAGON RACING DEVELOPMENT, INC.

The principal place of business of this corporation shall be 1069 S.W. 85 Court, Miami, Florida 33144.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1069 S.W. 85 Court, Miami, Florida 33144, and the name of the initial registered agent of the corporation at that address is Marco A. Callado.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Zoe D. Callado

1069 S.W. 85 Court

President

Miami, FL 33144

Michael Dominguez

10201 N.W. 128 Terrace

Vice-President

Hialeah Gardens, FL 33018

Marco A. Callado

1069 S.W. 85 Court

Treasurer

Miami, FL 33144

Jessica Fuentes

10201 N.W. 128 Terrace

Secretary

Hialeah Gardens, FL 33018

Maries (alfred)

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marco A. Callado 1069 S.W. 85 Court Miami, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this twenty-seventh day of January, 2003.

FILED

CERTIFICATE DESIGNATING THE ADDRESS AND

2003 JAN 30 PM 12: 07

AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

TACLIMASSFÉ FLORIDAT

WITNESSETH:

That DRAGON RACING DEVELOPMENT, INC., desiring to organize under the laws of the state of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed Marco A. Callado of 1069 S.W. 85 Court, Miami, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of **DRAGON RACING DEVELOPMENT**, **INC.**, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this twenty-seventh day of January, 2003.

Registered Agent