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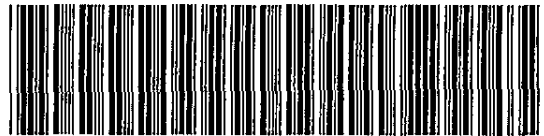
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08/13/03--01003--007 \*\*78.75

DIVISION OF CORPORATION

03 AUG 13 AM 9:55

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 AUG 13 PM 12:41

FILED

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP** 8-13-03 Kelly

☒ **CERTIFIED COPY** \_\_\_\_\_ **CUS** \_\_\_\_\_

**PHOTO COPY** \_\_\_\_\_ ☒ **FILING** Arts

1.) Highend Racing, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**HIGHEND RACING, INC.**

FILED  
03 AUG 13 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is: Highend Racing, Inc.

**ARTICLE II**

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

**The Registered Agent for this Corporation and Registered Agent's address is:**

Rodolfo R. Martinez  
701 Brickell Key Boulevard, #2405  
Miami, Florida 33131

The initial principal office of this corporation is located at:

Highend Racing, Inc.  
701 Brickell Key Boulevard, #2405  
Miami, Florida 33131

The mailing address for this corporation is:

Highend Racing, Inc.  
701 Brickell Key Boulevard, #2405  
Miami, Florida 33131

#### ARTICLE VI

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws duly adopted by the stockholders, but shall never be less than one. In the event a vote of the directors results in a tie vote, then the outcome of said vote will be resolved in accord with the provisions in this regard set forth in the by-laws of this corporation. The directors shall hold office until the first annual meeting of stockholders.

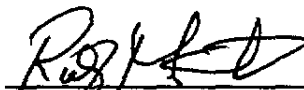
#### ARTICLE VII

The name of the initial directors of this Corporation and their street address is as follows:

Rodolfo R. Martinez  
701 Brickell Key Boulevard, #2405  
Miami, Florida 33131

Reynaldo Rolo II  
701 Brickell Key Boulevard, #2405  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned as the Incorporators have executed the foregoing Articles of Incorporation as of the 12<sup>th</sup> day of August, 2003.

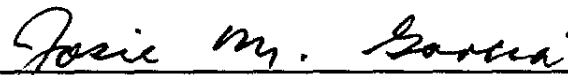


\_\_\_\_\_  
RODOLFO R. MARTINEZ, Incorporator.  
701 Brickell Key Boulevard, #2405  
Miami, Florida 33131

STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE   )

BEFORE ME, a Notary Public, RODOLFO R. MARTINEZ, personally appeared, and produced the following as identification DL-M 635-736-78-017-0, and is the person described as the Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

12<sup>th</sup> WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, on this day of August, 2003.

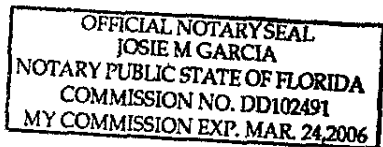


\_\_\_\_\_  
NOTARY PUBLIC - State of Florida

JOSIE M. GARCIA

\_\_\_\_\_  
Name of Notary Public - Printed

My Commission Expires:

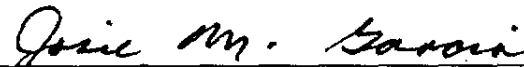


\_\_\_\_\_  
REYNALDO ROLO II, Incorporator.  
701 Brickell Key Boulevard, #2405  
Miami, Florida 33131

STATE OF FLORIDA           )  
COUNTY OF MIAMI-DADE   )

BEFORE ME, a Notary Public, REYNALDO ROLO II, personally appeared, and produced the following as identification DL-R 400-720-80-430-0, and is the person described as the Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

12<sup>th</sup> WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, on this day of August, 2003.

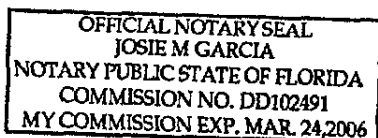


\_\_\_\_\_  
NOTARY PUBLIC - State of Florida

JOSIE M. GARCIA

\_\_\_\_\_  
Name of Notary Public - Printed

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT**


In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That **HIGHEND RACING, INC.** desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at 701 Brickell Key Boulevard, #2405, Miami, Florida 33131, has named **RODOLFO R. MARTINEZ** of 701 Brickell Key Boulevard, #2405, Miami, Florida 33131, to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Dated: 8/12/03

  
\_\_\_\_\_  
**RODOLFO R. MARTINEZ**  
701 Brickell Key Boulevard, #2405  
Miami, Florida 33131  
Telephone: (786) 316-0284

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03 AUG 13 PM 12:41  
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