

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

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STATE  
TALLAHASSEE  
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FLORIDA PROFIT CORPORATION OR P.A.

KH Motorsport, Inc.

Certificate of Status	0
Certified Copy	0
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12-25-03

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ARTICLES OF INCORPORATION OF

KH Motorsport, Inc.

\_\_\_\_\_  
(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

KH Motorsport, Inc.

with the principal place of business located at:

5082 NW 116 Ave  
Miami, FL 33178

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

5082 NW 116 Ave  
Miami, FL 33178

The name of the initial Registered Agent of this corporation is:

Ying Wang

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 initial director of this corporation is:

Ying Wang; President, Secretary, Treasurer  
5082 NW 116 Ave, Miami, FL 33178

**ARTICLE VI - INCORPORATOR**

The name of and address of the persons signing this article are:

Ying Wang  
5082 NW 116 Ave, Miami, FL 33178

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> day of December 2003.

  
\_\_\_\_\_  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That the KH Motorsport, 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

Ying Wang  
5082 NW 116 Ave  
Miami, FL 33178

as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named by the

KH Motorsport, 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 the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23<sup>rd</sup> day of December 2003.

  
Registered Agent

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