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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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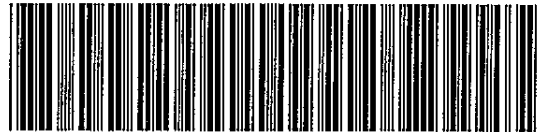
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1204-13726

04-08-04  
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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Xclusive Motorsports, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Tony Yoodnauth Doohkie

Name (Printed or typed)

P.O. Box 26551

Address

Tamarac, FL 33320

City, State & Zip

(954)655-7140

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
XCLUSIVE MOTORSPORTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

Xclusive Motorsports, Inc.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are: P.O. Box 26551 Tamarac, FL 33320.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is: Samuel D. Lopez, Esq. 1851 Northwest 125<sup>th</sup> Avenue, Suite 331, Pembroke Pines, FL 33028

**ARTICLE V. INCORPORATOR.**

The name and street address of the incorporator of these articles of incorporation is: Samuel D. Lopez, Esq. 1851 Northwest 125<sup>th</sup> Avenue, Suite 331, Pembroke Pines, FL 33028

**ARTICLE VI. DURATION OF CORPORATION.**

The duration of the corporation is perpetual.

#### ARTICLE VII. PURPOSE.

The purpose of this corporation is to lawfully sell automobiles and automobile accessories, and acquire property and assets.

#### ARTICLE VIII. SUBCHAPTER S LIMITATIONS.

The aggregate number of shares which the corporation is authorized to issue is one thousand, and such shares shall be without par value. Such shares shall be of a single class, and all issued shares shall be held of record by not more than ten persons. Shares will be issued and transferred only to:

1. natural persons
2. estates, or
3. a trust described in 26 U.S.C. Section 1371 defining a qualified "small business corporation".

In addition, no shares shall be issued to or transferred to a nonresident alien.

#### ARTICLE IX. CORPORATE MANAGEMENT.

The corporation's initial officers and/or directors shall be as follows:

Tony Yoodnauth Dookhie - President  
P.O. Box 26551  
Tamarac, FL 33320

Brenda Torres - Vice President/Secretary  
P.O. Box 26551  
Tamarac, FL 33320

#### ARTICLE X. QUORUM FOR TRANSACTION OF BUSINESS.

The presence at any stockholders meeting, in person or by proxy, of persons entitled to vote all the shares of the corporation then issued and outstanding, shall constitute a quorum for the transaction of business.

#### ARTICLE XI. VOTING OF SHARES AND TRANSFERABILITY.

The affirmative vote of all of the outstanding shares of the corporation shall be the act of the shareholders. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares.

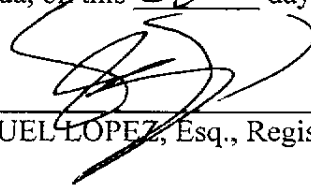
ARTICLE XII. RIGHTS AND POWERS.

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE XII. ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed by the undersigned as the registered agent at 1851 Northwest 125<sup>th</sup> Avenue Suite 331, Pembroke Pines, FL 33028 Broward County, Florida, on this 30<sup>th</sup> day of March, 2004.

  
SAMUEL LOPEZ, Esq., Registered Agent

Executed by the undersigned at 1851 Northwest 125<sup>th</sup> Avenue Suite 331, Pembroke Pines, FL 33028 Broward County, Florida, on this 30<sup>th</sup> day of March, 2004.

  
SAMUEL LOPEZ, Esq., Incorporator

Executed by the undersigned Officer to assume duties and responsibilities for said corporation on this 30 day of March 2004

  
Tony Yoodnauth Dookhie, President

  
Brenda Torres, Vice President/Secretary