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TRANSMITTAL LETTER

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

SUBJECT: BOLO racing, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Susan Dierenfeldt-Troy, Attorney-At-Law
 Name (Printed or typed)

15715 S. Dixie Highway, Suite 335
 Address

Miami, FL 33157
 City, State & Zip

(305) 278-9564
 Daytime Telephone number

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

9/20/04

ARTICLES OF INCORPORATION OF BOLO RACING, INC., A FLORIDA FOR PROFIT CORPORATION

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, executes the following Articles of Incorporation in compliance with Chapter 607 Florida Statutes.

ARTICLE 1 – Name

The name of the for Profit corporation shall be BOLO racing, inc.

ARTICLE 2 – Commencement and Duration

Pursuant to Florida Statute s. 607.0203(1), the existence of the Corporation shall commence on September 20, 2004 or within five (5) business days prior to the date of filing of these Articles of Incorporation by the Department of State of the State of Florida. The term of existence of the Corporation is perpetual.

ARTICLE 3 – Principal Office

The principal office and mailing address of the Corporation shall be:
954 Tyler Street
Hollywood, Florida 33019

ARTICLE 4 - Purpose

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under the laws of the State of Florida.

ARTICLE 5 – Shares

The number of shares of stock the Corporation is authorized to issue is 100 shares of common stock.

ARTICLE 6 – Preemptive Rights

The Corporation shall have preemptive rights for all shareholders.

FILED
21
PM 3:03
STATE
OF FLORIDA

ARTICLE 7 – Initial Directors

The names and addresses of the initial directors are as follows:

<i>Name</i>	<i>Address</i>
Barry Olfern	954 Tyler Street, Hollywood, Florida 33019
Lydia Hunter-Reay	954 Tyler Street, Hollywood, Florida 33019

ARTICLE 8 – Indemnification

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

ARTICLE 9 – Registered Agent

The initial registered agent of the Corporation is Susan Dierenfeldt-Troy, Attorney-At-Law.
The Florida Street Address of the registered agent is:

15715 S. Dixie Highway, Suite 335
Miami, FL 33157

ARTICLE 10 – Incorporator

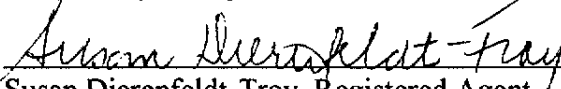
The name and address of the incorporator of the Corporation is Barry Olfern, 954 Tyler Street, Hollywood, Florida 33019.

Acceptance by and Signature of Registered Agent

Having been appointed as Registered Agent of BOLO racing, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Dated this 20th day of September 2004.

By:


Susan Dierenfeldt-Troy, Registered Agent

Signature of Incorporator

I, Barry Olfern, as the incorporator of BOLO racing, inc., certify that all the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated this 20th day of September 2004

By: _____

Barry Olfern, Incorporator

State of Florida
County of Dade

Before me, on September 20, 2004 personally appeared Barry Olfern, named as the incorporator of BOLO racing, inc. who is known to me to be the person who subscribed his name to this document or produced a Florida Driver's License as identification (no. _____) and acknowledged that he did so for the purposes stated.

Notary (signature)

Linda A. Miller

Notary (print)



Notary Seal

SEP 21 PM 3:03
NOTARY PUBLIC
STATE OF FLORIDA