

**Electronic Articles of Incorporation
For**

P04000172634
FILED
December 28, 2004
Sec. Of State
jshivers

EIGHTYONE MOTORSPORTS GROUP CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EIGHTYONE MOTORSPORTS GROUP CORP

Article II

The principal place of business address:

5900 W 20 AVENU
SUITE D
HIALEAH, FL. 33016

The mailing address of the corporation is:

5900 W 20 AVENU
SUITE D
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

CHARLTON OCHOA
1756 W 59 ST
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLTON OCHOA

Article VI

The name and address of the incorporator is:

CHARLTON OCHOA
1756 W 59 ST
HIALEAH FL 33012

Incorporator Signature: CHARLTON OCHOA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLTON OCHOA
1756 W 59 ST
HIALEAH, FL. 33012

Title: VP
JORGE L OCHOA
1756 W 59 ST
HIALEAH, FL. 33012