Florida Department of State

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Pax Number : (608)827-5501

# FLORIDA PROFIT CORPORATION OR P.A.

JMB Racing USA Management Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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#### ARTICLE I NAME

The name of the corporation shall be: JMB Racing USA Management Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11421 Interchange Circle South, Miramar, Florida 33024.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Motor Sports Marketing.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Ludovico Manfredi, 11421 Interchange Circle South, Miramar, Florida 33024

The initial officers of the corporation are:

Ludovico Manfredi, President, Treasurer, 11421 Interchange Circle South, Miramar, Florida 33024 Dora Soto, Secretary, 340 NW 99 Way, Pembrook Pines, Florida 33024

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Alex Rodriguez, 918 Soroloa Ave., Coral Gables, Florida 33134. Located in the County of Miami-Dade.

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: January 13, 2005

Date: January 13, 2005

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr.,

Suite 200, Madison, WI 53717. 608-827-5300

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