# **Electronic Articles of Incorporation For**

P05000018123 FILED February 03, 2005 Sec. Of State

SPEED WAY USA INC

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: SPEED WAY USA INC

## **Article II**

The principal place of business address:

3888 NW 4TH ST MIAMI, FL. 33126

The mailing address of the corporation is:

3888 NW 4TH ST MIAMI, FL. 33126

# **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:

#### **Article V**

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

JESUS A MARTINEZ-MALO 3888 NW 4TH ST MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESUS ALBERTO MARTINEZ-MALO

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# **Article VI**

The name and address of the incorporator is:

JESUS ALBERTO MARTINEZ-MALO 3888 NW 4TH ST MIAMI FL 33126

Incorporator Signature: JESUS ALBERTO MARTINEZ-MALO

#### **Article VII**

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

Title: P JESUS A MARTINEZ-MALO 3888 NW 4TH ST MIAMI, FL. 33126

Title: VP CHECAMY M OCEJO 3888 NW 4TH ST MIAMI, FL. 33126

#### **Article VIII**

The effective date for this corporation shall be:

02/03/2005