

**Electronic Articles of Incorporation
For**

P06000140081
FILED
November 06, 2006
Sec. Of State
bmcknight

BOXING CAT MOTORSPORTS, 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:

BOXING CAT MOTORSPORTS, INC.

Article II

The principal place of business address:

350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL. 33432

The mailing address of the corporation is:

350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL. 33432

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:

100

Article V

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

KEVIN REYNOLDS
2401 NW BOCA RATON BLVD.
BOCA RATON, FL. 33431

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

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Registered Agent Signature: KEVIN REYNOLDS

Article VI

The name and address of the incorporator is:

PETER H COLLINS
350 CAMINO GARDENS BLVD.
SUITE 102
BOCA RATON, FL 33432

Incorporator Signature: PETER H COLLINS

Article VII

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

Title: P
PETER H COLLINS
350 CAMINO GARDENS BLVD., SUITE 102
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

11/02/2006