

**Electronic Articles of Incorporation
For**

P07000055750
FILED
May 10, 2007
Sec. Of State
dcushing

FORMULA 1 MOTORS 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:
FORMULA 1 MOTORS INC.

Article II

The principal place of business address:
901 EAST SAMPLE ROAD
Z-2
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:
23176 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL. US 33433

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:
10

Article V

The name and Florida street address of the registered agent is:
STEPHEN D SECATELLO
23176 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: STEPHEN SECATELLO

Article VI

The name and address of the incorporator is:

STEPHEN SECATELLO
23176 BOCA CLUB COLONY CIRCLE

BOCA RATON ,FLORIDA,33433

Incorporator Signature: STEPHEN SECATELLO

Article VII

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

Title: P
STEPHEN D SECATELLO
23176 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL. 33433 US

Title: VP
JOSEPH F DESTASIO SR.
9730 PARKVIEW AVE.
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

05/08/2007