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FLORIDA PROFIT/NON PROFIT CORPORATION

**GoodFellas Motor Sports, Inc** 

Certificate of Status	> 0
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ALCRETARY C. STATE

## ARTICLES OF INCORPORATION

**GoodFellas Motor Sports, Inc.** 

#### ARTICLE I-NAME

## The name of this Corporation is GoodFellas Motor Sports, Inc.

# ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE UI-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$ 1.00 per share.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Hector L. Montes 18801 NE 3 Court Apt 740 Miami, Fl 33179 The principal place of business of the corporation shall be 3401 SW 31 Avenue Suite 4 Pembroke Pines, Fl 33009

## ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than Onc. The names and address of the initial Director are:

## <u>NAME</u>

Alfredo Ríos

Vice-President

#### ADDRESS

Hector L. Montes President

Miami, Fl 33179

4241 SW 33 Drive Hollywood, Fl 33023

18801 NE 3 Court Apt 740

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#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Hector L Monter 18801 NE 3 Court Apt 740 Miami, Fl 33179

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation, this July 17, 2007.

Hector L. Montes (Incorporator)

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#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

GoodFellas Motor Sports, Inc Corporation organized under the laws of the State of Florida has named. Hector L. Montes 18801 NE 3 Court Apt 740 Miami, Fl 33179, Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

Montes

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR GoodFellas Motor Sports, Inc FLORIDA CORPORATION, THE UNDERSIGNED HEREBY ACREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this July 17, 2007.

Tector L. Montes

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