# **Electronic Articles of Incorporation For**

P08000087329 FILED September 23, 2008 Sec. Of State jshivers

MT RACING CORPORATION

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:

MT RACING CORPORATION

# **Article II**

The principal place of business address:

8671 NW 56TH STREET SUITE A95 DORAL, FL. US 33166

The mailing address of the corporation is:

8671 NW 56TH STREET SUITE A95 DORAL, FL. US 33166

# **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: 1000

# **Article V**

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

DUVEKOT CORPORATION 8671 NW 56TH STREET DORAL, FL. 33166 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RENE C. DUVEKOT

# **Article VI**

The name and address of the incorporator is:

MARCELO BETTIM 8671 NW 56TH STREET SUITE A95 DORAL, FL 33166

Incorporator Signature: MARCELO BETTIM

#### **Article VII**

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

Title: PD MARCELO BETTIM 8671 NW 56TH STREET SUITE A95 DORAL, FL. 33166 US

Title: VP THEO P TREVISANI 8671 NW 56TH STREET SUITE A95 DORAL, FL. 33166 US

Title: D THEO P TREVISANI 8671 NW 56TH STREET SUITE A95 DORAL, FL. 33166 US

Title: T THEO P TREVISANI 8671 NW 56TH STREET SUITE A95 DORAL, FL. 33166 US

Title: S THEO P TREVISANI 8671 NW 56TH STREET SUITE A95 DORAL, FL. 33166 US

#### **Article VIII**

The effective date for this corporation shall be:

09/23/2008

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