

**Electronic Articles of Incorporation
For**

P09000085618
FILED
October 16, 2009
Sec. Of State
nhaney

RIVA MOTORSPORTS MIAMI 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:

RIVA MOTORSPORTS MIAMI INC

Article II

The principal place of business address:

11995 SW 222 STREET
MIAMI, FL. US 33170

The mailing address of the corporation is:

3671 NORTH DIXIE HWY
POMPANO BEACH, FL. US 33064

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:

3,000

Article V

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

JOSEPH H BAMDAS
3671 NORTH DIXIE HWY
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: JOSEPH BAMDAS

Article VI

The name and address of the incorporator is:

JOSEPH BAMDAS
3671 NORTH DIXIE HWY

POMPANO BEACH

Incorporator Signature: JOSEPH BAMDAS

Article VII

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

Title: P
MICHAEL MARTIN
102550 OVERSEAS HWY
KEY LARGO, FL. 33037 US

Title: VP
JOSEPH BAMDAS
3671 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: TRES
DAVID BAMDAS
3671 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33064 US

Title: SEC
LESLIE FERRERA
3671 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

10/15/2009