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2010 AUG -9 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-12-10
WC

LAW OFFICES
IVAN D. PIEDRAHITA, P.A.
ATTORNEY & COUNSELOR AT LAW
1868 N. UNIVERSITY DRIVE
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PLANTATION, FLORIDA 33321
Telephone (954) 474-0111
Telecopier (954) 474-8978

August 4, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of **F1 MOTORSPORT, INC.**


Dear Sir/Madam:

Please find the enclosed money order in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a certified copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 
IVAN D. PIEDRAHITA, ESQ.
For the Firm

Enclosures: As set forth herein

ARTICLES OF INCORPORATION
OF
F1 MOTORSPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is F1 MOTORSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1717 E. BUSCH BLVD. # 1102, TAMPA, FL 33612.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve initially are:

- 1-Bruno Cassarino, 1719 Lake Chapman Dr, Unit 201, Brandon, FL 33510.
- 2-Juan Carlos Lopardo, 2135 Madeira Dr, Weston, FL 33327

ARTICLE VII

The name and address of the incorporator is:

BRUNO CASSARINO, 1719 Lake Chapman Dr, Unit 201, Brandon, FL 33510.


ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1- BRUNO CASSARINO, 1719 Lake Chapman Dr, Unit 201, Brandon, FL 33510.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 2010

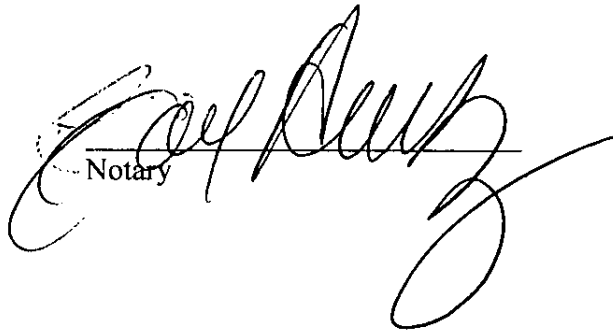
Signature of Incorporator



Bruno Cassarino

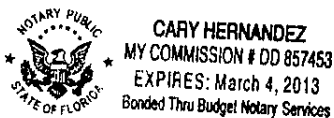
State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 2nd day of August, 2010.



Notary

My Commission Expires:



Prepared by: Ivan D. Piedrahita
P. O. Box 267656
Weston, FL 33326
(954) 474-0111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 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.

The name of corporation is: F1 MOTORSPORT, INC, 1717 E. BUSCH BLVD. # 1102, TAMPA, FL 33612.

The name and address of the registered agent and office is: BRUNO CASSARINO, 1717 E. BUSCH BLVD. # 1102, TAMPA, FL 33612.

Signature


BRUNO CASSARINO

Title: Director

Date: August 2, 2010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


BRUNO CASSARINO

Date: August 2, 2010

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita
P.O. Box 267656
Weston, FL 33326
(954) 474-0111