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CORPORATE FILING SERVICE

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CHARIS MO	TORSPORTS, IN	1 <u>C</u>
(Corporation Name)	(Document #)	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership	
	Reinstatement Trademark Other	
2E031(7/97)	Examiner's In	ntials

APPROVED AND FILED

ARTICLES OF INCORPORATION

11 FEB 16 AM 7: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

CHARIS MOTORSPORTS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3148 NW 96th ST MIAMI, FL 33147

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLTON OCHOA 3148 NW 96TH ST MIAMI, FL 33147



11 FEB 16 AM 7:30

ARTICLE V -INCORPORATOR(S)

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DAVID ARNAEZ 3148 NW 96^{TH} ST MIAMI, FL 33147 CHARLTON OCHOA 3148 NW 96^{TH} STREET MIAMI, FL 33147

Signature

Signature

ARTICLE VI – DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) DAVID ARNAEZ 3148 NW 96TH ST MIAMI, FL 33147

(Vice-President) CHARLTON OCHOA 3148 NW 96TH STREET MIAMI, FL 33147

(Secretary) CHARLTON OCHOA 3148 NW 96TH STREET MIAMI, FL 33147

(Treasurer) DAVID ARNAEZ 3148 NW 96^{TH} ST MIAMI, FL 33147

(Director) DAVID ARNAEZ 3148 NW 96TH ST MIAMI, FL 33147 CHARLTON OCHOA 3148 NW 96TH STREET MIAMI, FL 33147

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHUR 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 REGESTERED AGENT.

Registered Agent Signature

CHARLTON OCHOA

DATE: 02/11/2011