

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION MBM MOTORSPORTS, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

(H11000090924 3)

ARTICLES OF INCORPORATION OF MBM MOTORSPORTS, INC.

ARTICLE I - NAME

The name of this Corporation is MBM MOTORSPORTS, INC.

ARTICLE II - DURATION

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

<u> ARTICLE III - PURPOSE</u>

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 1,000 shares of no par common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>Agustin Chau</u> and the street address of the initial registered office of this Corporation is 2892 N.W. 175th Avenue, Miami, Florida 33029.

<u> ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director is Agustin Chau and his address is 2892 N.W. 175th Avenue, Miami, Florida 33029.

ARTICLE VII - LAWS

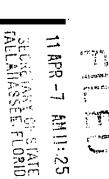
The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

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



(H11000090924 3)

Page 2 of Articles of Incorporation of MBM Motorsports, Inc.

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 Agustin Chau and his street address is 2892 N.W. 175th Avenue, Miami, Florida 33029.

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 2892 N.W. 175th Avenue, Miami Florida 33029, County of Miami-Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE XII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this _______ day of April, 2011.

Agustin Chau

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, a Notaty Public authorized in the State and County set forth above, Resonally appeared Agustin Chau known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of MBM Motorsports, Inc. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and effixed my official seal, in the State and County aforesaid, this _______ day of April, 2011.

Printed Name of No.

My Commission Ex

(H11000090924 3)

Page 3 of Articles of Incorporation of MBM Motorsports, Inc.

> CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that MBM MOTORSPORTS, INC., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Agustín Chau, located at 2892 N.W. 175th Avenue, Miami, Florida 33029, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this April 6th, 2011.

SWORN TO AND SUBSCRIBED before me this April 6th, 2011 by Agustin Chau who is personally known to me or who produced his driver license as identification.

State of Florida

Printed Name of Notary Public

My Commission Expires:

