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DIVISION OF CORPORATIONS
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Ps 2/6/13

COVER LETTER

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

SUBJECT: Domestication of Foreign Corp.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Max Speed Group
Name (printed or typed)

457 Goolsby Blvd Bay #23
Address

Deerfield Beach, FL 33442
City, State & Zip

954 251 0017.
Daytime Telephone Number

Jon@gototax.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Jon Wolfrom, Controller/Asst. Secretary
(Name) (Title)
of Maxspeed Group Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 11/01/2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MAXspeed Group INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Maxspeed Group Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Michigan.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Jon Wolfrom, of Maxspeed Group Inc
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of January, 2013.

Jon Wolfrom
(Authorized Signature)

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Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MaxSpeed Group Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

457 Goolsby Blvd
Deerfield Beach, Fl.
33442

457 Goolsby Blvd
Deerfield Beach, Fl
33442

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Importers / Distributors of Rotax
Kart engines, parts + accessories
+ MOJO Kart tires.

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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name President

Title/Name

Boisclair, Richard Pd.

60 De Vitre

Blainville Quebec J7B1Z3

Title/Name S.T.O.

Title/Name

BOISCLAIR, Michel

2219 Rue D'Anvers

Terrebonne Quebec

J6X3Z9

Title/Name Director / Ass. Secretary

Title/Name

Wolfrom, Jon W

6909 Town Harbour Blvd

#1923

Boca Raton, Fl 33433

Title/Name

Title/Name

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jon Wolfson
6909 Town Harbour Blvd # 923
Boca Raton, FL 33433

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ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Liz Guigon
1880 SW 55 Ave
Plantation, FL 33317

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Jon W. Wolfson
Signature/ Registered Agent

1/30/13
Date

Liz Guigon
Signature/ Incorporator

1/30/13
Date