

Jun 27, 2013 10:29AM

Case No. K1000

No. 06 Page 1

P/13000055669

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000144491 3)))



H130001444913ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : SALOMON B. ESQUENAZI, P.A.
Account Number : I20130000020
Phone : (305) 476-7100
Fax Number : (305) 476-7102

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corporate@esquenazi-law.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 27 PM 1:22

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
Regina Racing Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUN 27 PM 4:24

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

Jun. 27. 2013 10:30AM Rasco Klock

Audit No: H13000144491 3

No. 0651 P. 2/6
FILED

13 JUN 27 PM 1:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
REGINA RACING CORP.**

The undersigned, acting as incorporator of **REGINA RACING CORP**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

REGINA RACING CORP.

and the principal place of business is:

569 NW, 117th Court
Ocala, Florida 34482

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

Audit No: H13000144491 3
This instrument prepared by:
Salomon B. Esquenazi, P.A.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No: **H13000144491 3**

any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 283 Catalonia Avenue, 2nd Floor, Coral Gables, Florida 33134, and the name of the corporation's initial registered agent at that address is Corporate Solutions of South Florida, Inc.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

Hector Garcia-Cornejo

Insurgentes Sur No. 863,
Piso 7 Oficina 711,
Colonia Nápoles, Delegación Benito Juárez,
México D.F., CP. 03810
MEXICO

Audit No: **H13000144491 3**

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Hector Garcia-Cornejo
Insurgentes Sur No. 863,
Piso 7 Oficina 711,
Colonia Nápoles, Delegación Benito Juárez,
México D.F., CP. 03810
MEXICO

ARTICLE VIII. BYLAWS

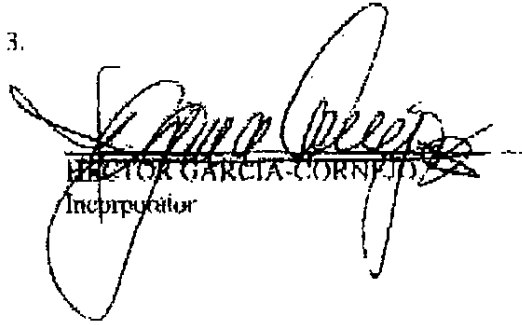
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

Audit No: H13000144491 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 2013.


~~HECTOR GARCIA-CORNELIUS~~
Incorporator

Jun. 27. 2013 10:31AM Rasco Klock

Audit No: H13000144491 3

No. 0654 P. 6/6
FILED
13 JUN 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of **REGINA RACING CORP.** in the foregoing Articles of Incorporation, Corporate Solution of South Florida, Inc hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC,
a Florida corporation

By:


Salomon B. Esquenazi, President

3610.0003/4842-9246-9268, v. 1

Audit No: H13000144491 3
This instrument prepared by:
Salomon B. Esquenazi, P.A.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100