

**Electronic Articles of Incorporation
For**

P14000040304
FILED
May 05, 2014
Sec. Of State
jbryan

THE TRACK SHOP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE TRACK SHOP INC

Article II

The principal place of business address:

3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. US 33607

The mailing address of the corporation is:

PO BOX 742433
BOYNTON BEACH, FL. 33474

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAN KEEN--PRESIDENT

Article VI

The name and address of the incorporator is:

JEAN-CHARLES MAS
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FLORIDA 33607

Electronic Signature of Incorporator: JEAN-CHARLES MAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEAN-CHARLES MAS
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. 33607

Title: VP
JOAQUIN GUNTHER
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. 33607

Title: TREA
PATRICK MAS
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. 33607

Title: SECR
TOMAS GUNTHER
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL. 33607