

COVER LETTER

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

SUBJECT: TRACK RACING AERO PARTS ACCESSORIES CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Julia Greenberg- Aguilar
Name (Printed or typed)

1 Radisson Plaza, Ste., 800
Address

New Rochelle, NY 10801
City, State & Zip

877-330-2677
Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TRACK RACING AERO PARTS ACCESSORIES CO.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address	Mailing address, if different is:
<u>14985 SW 109 Lane</u>	_____
<u>Miami, FL 33196</u>	_____
_____	_____
_____	_____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide custom made modification parts and accessories for the automotive and racing industry. Inclusive of body parts , engine parts , suspension parts , electronics, rims , tires , decorative parts, protective clothing and gears.

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 DIVISION OF CORPORATIONS
 16 SEP -6 PM 12:55

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Alan Scott Hoo - President</u> Address: <u>14985 SW 109 Lane</u> <u>Miami, FL 33196</u>	Name and Title: <u>Andrae Shane Hoo- Vicepresident</u> Address: <u>14985 SW 109 Lane</u> <u>Miami, FL 33196</u>
Name and Title: <u>Audrey Lorraine Hoo - Secretary</u> Address: <u>14985 SW 109 Lane</u> <u>Miami, FL 33196</u>	Name and Title: <u>Alyssa Simone Pannatier - Treasurer</u> Address: <u>14985 SW 109 Lane</u> <u>Miami, FL 33196</u>
Name and Title: _____ Address: _____	Name and Title: _____ Address: _____

Name and Title: _____ Name and Title: _____
 Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Incorp Services, Inc
 Address: 17888 67th Court North
Loxahatchee, FL 33470

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Anthony Morales
 Address: 1 Radisson Plaza, Ste.800
New Rochelle, NY 10801

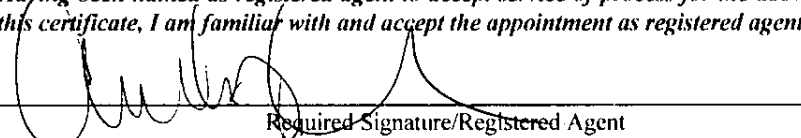
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

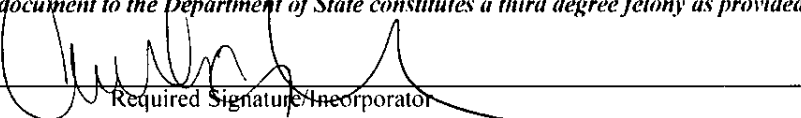
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

 09/01/2016
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

 09/01/2016
 Required Signature/Incorporator Date

**SPECIAL AND REVOCABLE
LIMITED POWER OF ATTORNEY**

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation ("Grantor"), does hereby make and grant a limited and specific power of attorney to Anthony Morales and appoint and constitute said individual as my attorney-in-fact ("Attorney-in-Fact"). This Special and Revocable Limited Power of Attorney hereby revokes any and all former powers of attorney given to Attorney-in-Fact.

Attorney-in-Fact shall have the limited power and authority to undertake, commit and perform only the following acts on Grantor's behalf to the same extent as if Grantor had done so personally, all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of Grantor, for entities which *Selene Enterprises LLC, a Nevada corporation dba MyUSA corporation.com has purchased resident agent service on through their account with Grantor.

TERMINATION: Unless sooner revoked or terminated by Grantor, this Special and Revocable Limited Power of Attorney shall become NULL and VOID from and after December 31, 2016.



Jeff Steffen, Secretary

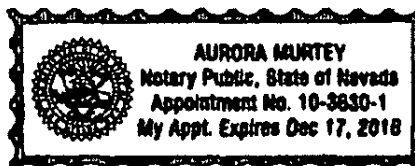
Dated: January 6, 2015

STATE OF NEVADA)
) ss
COUNT OF CLARK)

This Special and Revocable Limited Power of Attorney was acknowledged before me on January 6, 2015, by Jeff Steffen as Secretary of InCorp Services, Inc., a Nevada corporation.



Notary Public in the State of Nevada



My Commission Expires: 12/17/18