

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : KATZ & DOORAKIAN LAW FIRM, P.L.  
Account Number : I20100000035  
Phone : (561)721-6719  
Fax Number : (561)721-6733

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

Email Address: mkatz@katzlawpl.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Marcello Motorsport, Inc**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

2022 APR 21 PM 1:49

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
COMMERCIAL SERVICES

2022 APR 21 PM 7:30

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**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: Marcello Motorsport, Inc

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

505 Gazetta Way  
West Palm Beach, FL 33413

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Transacting any and all lawful business and do anything  
and everything pertinent to the forgoing.

**ARTICLE IV SHARES**

The number of shares of stock is: one hundred (100) shares of no par value common stock

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Marcelo Calatayu

Name and Title: Natalia Calatayu

Address President, Tresurer and Director

Address: Vice-President, Secretary and Director

505 Gazetta Way

505 Gazetta Way

West Palm Beach, FL 33413

West Palm Beach, FL 33413

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Martin V. Katz

Address: 625 N. Flagler Drive, Ste 605

West Palm Beach, FL 33401

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Marcelo Calataya

Address: 505 Gazetta Way

West Palm Beach, FL 33413

**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 days prior or 90 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*

Martin V. Katz  
Required Signature/Registered Agent

04.21.2022

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.*

Marcelo Calataya  
Required Signature/Incorporator

04.21.2022

Date