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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

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Corporate Filing Menu

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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  
Address President, Tresurer and Director  
505 Gazetta Way  
West Palm Beach, FL 33413

Name and Title: Natalia Calatayu  
Address: Vice-President, Secretary and Director  
505 Gazetta Way  
West Palm Beach, FL 33413

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

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_  
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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: 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 Gazette 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 04.21.2022  
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.*

Marcelo Calataya 04.21.2022  
Required Signature/Incorporator Date

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