

**Electronic Articles of Incorporation
For**

P22000075464
FILED
September 30, 2022
Sec. Of State
tburch

MONTALVO MOTORSPORTS 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:

MONTALVO MOTORSPORTS INC

Article II

The principal place of business address:

219 N L STREET
112
LAKE WORTH BEACH, FL. 33460

The mailing address of the corporation is:

219 N L STREET
112
LAKE WORTH BEACH, FL. 33460

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE BUSINESS IS TO DEVELOP AND SELL
EXCLUSIVE DESIGNS OF AFTERMARKET PERFORMANCE PARTS FOR BMW,
ASTON MARTIN, AND VINTAGE JEEPS.

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:

ALFRED L MONTALVO
219 N L STREET
112
LAKE WORTH BEACH, FL. 33460

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

Registered Agent Signature: ALFRED L MONTALVO

Article VI

The name and address of the incorporator is:

ALFRED L MONTALVO
219 N L STREET
112
LAKE WORTH BEACH FLORIDA 33460

Electronic Signature of Incorporator: ALFRED L MONTALVO

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: CEO
ALFRED L MONTALVO
219 N L STREET, 112
LAKE WORTH BEACH, FL. 33460

Title: CMO
MACKENZIE W MONTALVO
219 N L STREET, 112
LAKE WORTH BEACH,, FL. 33460

Article VIII

The effective date for this corporation shall be:

09/29/2022