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STEVEN M. WEINGER, ESQ. 305-444-0060

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MIAMI FL 33133

100001405104
-02/14/95--01025--014
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Carrera One Automotive, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 FEB 13 AM 9:55
SECRET
TALLAHASSEE, FLORIDA

T. BROWN FEB 15 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CARRERA ONE AUTOMOTIVE, INC.

FILED
95 FEB 13 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The corporation to be known as Carrera One Automotive, Inc. will engage in all lawful business under the laws of the State of Florida.

ARTICLE TWO

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock at \$1.00 (One Dollar) par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE THREE

This corporation is to have perpetual existence commencing on the date of ^{filing} ~~execution and~~ acknowledgment of these articles.

ARTICLE FOUR

The principal and mailing address of the corporation is 2801 S.W. 31st Avenue, Miami, Florida. The registered agent of the corporation is Andrew Varona. The registered agent's address is 14740 S.W. 51st Terrace, Miami, Florida.

ARTICLE FIVE

The corporation shall have one director initially. The number of directors may change from time to time by the stockholder.

ARTICLE SIX

The names and addresses of the members of the first Board of Directors are:

Andrew Varona
14740 S.W. 51st Terrace
Miami, Florida

ARTICLE SEVEN

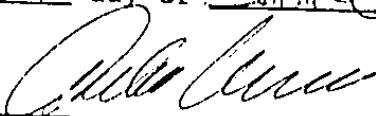
The names and addresses of the incorporators executing these Articles of Incorporation are:

Andrew Varona
14740 S.W. 51st Terrace
Miami, Florida

ARTICLE EIGHT

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 1995.



ANDREW VARONA


STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME a notary public authorized to take acknowledgments, personally appeared ANDREW VARONA who acknowledged that he executed the foregoing Articles of Incorporation.

Personally Known X OR Produced Identification _____.

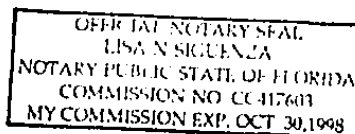
Type of Identification Produced _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of January, 1995.




Notary Public State of Florida

LISA SIGUENZA
(Print Name)



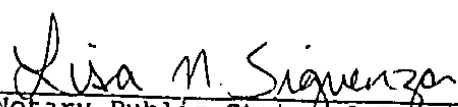
I HEREBY VERIFY that I am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.


ANDREW VARONA

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this ____ day of January, 1995, by ANDREW VARONA, who is Personally Known X OR Produced Identification ____.
Type of Identification Produced _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this ____ day of January, 1995.


Notary Public State of Florida

LISA N SIGUENZA
(Print Name)

