

p96000040017

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

1. 10/11/97 10:00 AM
2. 10/11/97 10:00 AM
3. 10/11/97 10:00 AM

Office Use Only

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

1. BRITISH MOTORSPORTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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"/>	Re. nent
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 MAY -9 AM 10:37
DIVISION OF CORPORATION

SN MAY -9 1996

Articles of Incorporation
of
British Motorsports, Inc.

ARTICLE I-NAME

The name of the corporation is British Motorsports,
Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence,
unless sooner dissolved in accordance with the laws of the
State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of
transacting any and all business permitted under the laws of
the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five
hundred (500) shares of one (\$1.00) Dollar par value common
stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any
new stock of this corporation of the same kind, class or
series as that which he already holds, shall have the right
to purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of
this corporation is 7027 SW 46th Street, Miami, Florida 33155
and the name of the initial registered agent of this
corporation at that address is Alvaro Restrepo.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have one (1) director
initially. The number of directors may be either increased or
diminished from time to time by the Bylaws but shall never be
less than one (1).

The name and address of the initial director of this corporation is:

Alvaro Rostrepo
7027 SW 46th Street
Miami, FL 33155

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Alvaro Rostrepo
7027 SW 46th Street
Miami, FL 33155

ARTICLE X-MAILING AND
BUSINESS ADDRESS

The mailing and business address of this corporation is: 7027 SW 46th Street, Miami, FL 33155.

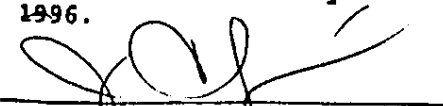
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 1st day of May, 1996.


Incorporator

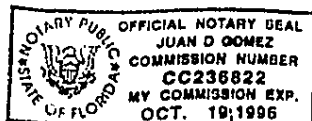
STATE OF FLORIDA)
 as
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared Alvaro Rostrepo known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1st day of May, 1996.


NOTARY PUBLIC, State of
Florida At Large.

My Commission Expires:



CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE


In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

British Motorsports, Inc., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business in the city of Miami, County of
Dade, State of Florida, has named Alvaro Rostropo located at
7027 SW 46th Street, Miami, Florida 33155.

ACKNOWLEDGMENT

Having been named to accept service of process for
the above mentioned corporation, at the place designated in
this Certificate, I heroby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Dated this 1st day of May, 1996.


RESIDENT AND REGISTERED
AGENT.

ALLAMPOSEE, FLORIDA
JUN-9 PM 2:24