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Patricia Pizutto

ORDER DATE : May 22, 1996

ORDER TIME : 9:16 AM

ORDER NO. : 962361

CUSTOMER NO: 81522A

CUSTOMER: Rene V. Murai, Esq
MURAI WALD & BIONDO

500001884575

900 Ingraham Building
25 S. E. Second Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: EXCEL MOTOR CLUB, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 22 PM 2:12
96 MAY 22 11:06 AM
CORPORATION

JP
5/22/96

ARTICLES OF INCORPORATION
OF
EXCEL MOTOR CLUB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 22 PM 2:12

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is EXCEL MOTOR CLUB, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

*The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00

This Instrument Prepared by:
Rene V. Murai, Esq.
Murai, Wald, Biondo & Moreno, P.A.
25 S.E. 2nd Ave., #900
Miami, Florida 33145
Florida Bar No.: 122154

per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 25 S.E. 2nd Ave., Suite 900, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Murai, Wald, Biondo & Moreno, P.A.. The Principal Office and/or mailing address will be 3915 Biscayne Boulevard, 1st Floor, Miami, Florida 33137.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street address of the initial director is:

Roberto Espin, Jr.
3915 Biscayne Boulevard
1st Floor
Miami, Florida 33137

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Murai, Wald, Biondo & Moreno, P.A.
25 S.E. 2nd Ave. #900
Miami, Florida 33131

ARTICLE VIII

BYLAWS

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

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 21 day of May, 1996.

Murai, Wald, Biondo & Moreno, P.A.

By: Rene V. Murai

Rene V. Murai, President
Incorporator

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 21
day of May, 1996 by RENE V. MURAI as President of Murai,
Wald, Biondo & Moreno, P.A., the Incorporator of CREATIVE
UNDERWRITERS, INC. who is (X) personally known to me or () has
produced _____ as identification.

NOTARY PUBLIC

ONDINA E. LASZLO
Print Name: ONDINA E. LASZLO

My Commission Expires:

OFFICIAL NOTARY SEAL
ONDINA E LASZLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC328145
MY COMMISSION EXP. DEC. 16, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 22 PM 2:12

CERTIFICATE OF REGISTERED AGENT
OF
EXCEL MOTOR CLUB, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That EXCEL MOTOR CLUB, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 25 S.E. 2nd Ave., Suite 900, Miami, Florida 33131, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 21 day of May, 1996.

Murai Wald, Biondo & Moreno, P.A.

By: Rene V. Murai

Rene V. Murai, President