

P97000053335

Grushoff & Posada, Inc.
Accountants & Tax Consultants

June 13, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002213668--5
-06/16/97--01173--004
****122.50 ****122.50

Re: Foreign Affairs Motor Sports, Inc.

Dear Ms./Sir:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rodrigo Posada

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 12:00

EP
6-17-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 16 PM 12: 00

of

FOREIGN AFFAIRS MOTOR SPORTS, INC.
(name of corporation)

The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Foreign Affairs Motor Sports, Inc.
2430 E. Commercial Blvd.
Ft. Lauderdale, FL 33308

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Rodrigo Posada
2430 E. Commercial Blvd.
Ft. Lauderdale, Florida 33308

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial directors of the corporation are as follow

Rodrigo Posada
2430 E. Commercial Blvd.
Ft. Lauderdale, Florida 33308


Robert M. Varela
2430 E. Commercial Blvd.
Ft. Lauderdale, Florida 33308

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Rodrigo Posada
2430 E. Commercial Blvd.
Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 13 day of June 1997.


Rodrigo Posada

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS

97 JUN 16 PM 12:00

CERTIFICATE OF REGISTERED AGENT

OF


FOREIGN AFFAIRS MOTOR SPORTS, INC.

(name of corporation)

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2430 E. Commercial Blvd., Ft. Lauderdale, Florida 33308 has named Rodrigo Posada located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Rodrigo Posada