

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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\*\*\*138.75 \*\*\*78.75

New York Motor  
Sports Corporation

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☒ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

NEW YORK MOTOR SPORTS CORPORATION

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is:

NEW YORK MOTOR SPORTS CORPORATION

ARTICLE II

The principal place of business of the corporation shall be situated at:

17/619 East Sunrise Blvd., Fort Lauderdale, Florida 33304

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is *perpetual*, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is *One Thousand (1000) shares* of capital stock, all of one class, with a par value of \$1.00.

ARTICLE VI

The Incorporator is not the promoter of the Corporation.

**ARTICLE VII**

The number of directors consisting the initial Board of Directors is two The name and address of whom is:

**LUIS JIMENEZ**  
8375 SW 5th Street  
Building # 10, Apt. # 204  
Pembroke Pines, Florida 33025

**-AND-**

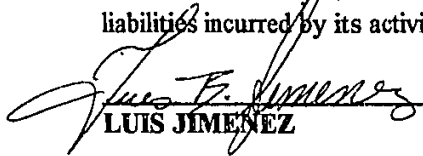
**RANDY INFANTE**  
8407 SW 5th Street  
Building # 11, Apt. # 205  
Pembroke Pines, Florida 33025

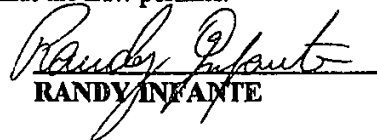
**ARTICLE VIII**

The street address of the initial registered office of this corporation is: **17/619 East Sunrise Blvd., Fort Lauderdale, Florida 33304** and the initial registered agent of this corporation is **Luis Jimenez**, whose address is:

**ARTICLE IX**

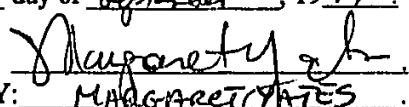
The Corporation, **NEW YORK MOTOR SPORTS CORPORATION**, shall at all times indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities to the fullest extent that the Law permits.

  
LUIS JIMENEZ

  
RANDY INFANTE

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me by **Luis Jimenez** and **Randy Infante**, who have produced driver's license numbers: **Randy NJ Lic # 15910-64000-01752 Luis NY Lic # 666 283046** as identification and who did take an oath, this 11 day of September, 1997.

SIGNATURE OF NOTARY: 

TYPED NAME OF NOTARY: MARGARET YATES

NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NUMBER IS CC 657837



MARGARET YATES  
COMMISSION # CC 657837  
EXPIRES JUN 28, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

APPOINTMENT OF CORPORATE AGENT

PURSUANT to the provisions of Florida Corporation Law, I, *Luis Jimenez* representing *New York Motor Sports Corporation*, do hereby authorize for the corporation and accept appointment as registered agent.

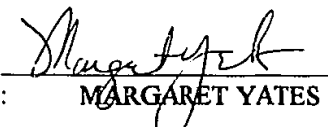
DATED this, the 11<sup>th</sup> day of September, 1997.

  
LUIS JIMENEZ

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me by *Luis Jimenez* who has produced driver's license number: NY 6666 283046 as identification and who did take an oath, this 4 day of September, 1997.

SIGNATURE OF NOTARY: 

TYPED NAME OF NOTARY: MARGARET YATES



NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NUMBER IS CC657837

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 12 AM 10:46

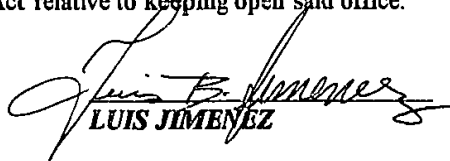
**NEW YORK MOTOR SPORTS CORPORATION**

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

FIRST that *New York Motor Sports Corporation*, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Luis Jimenez, at New York Motor Sports, Fort Lauderdale, Florida 33 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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

  
LUIS JIMENEZ

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me by *Luis Jimenez*, who has produced driver's license number: NY Lic # 666 283046 as identification and who did take an oath, this 11 day of September, 19 97.

SIGNATURE OF NOTARY: 

TYPED NAME OF NOTARY:

MARGARET YATES



MARGARET YATES  
COMMISSION # CC 657837  
EXPIRES JUN 28, 2001  
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ATLANTIC BONDING CO., INC.

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COMMISSION NUMBER IS CC 657837