FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VEN RACING, INC.

AUDIT NUMBER...... H98000002221

DOC\_TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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B. McKnight FEB 0 3 1998

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#### ARTICLES OF INCORPORATION

OF

VEN RACING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: VEN RACING, INC.

The principal place of business of this corporation shall be: 432 Lakes

432 Lakeside Circle Sunrise Fl 33326

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RODOLFO G. GARCIA, PRESIDENT

432 Lakeside Circle Sunrise FL 33326

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RODOLFO G. GARCIA

432 Lakeside Circle Sünrise FL 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of February, 1998

J

Signature(s) of Incorporator(s)

JOSE NAE " 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

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EMPIRE CORPORATE KIT

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# THE SHALL SH

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in

the State of Florida.
1. The name of the corporation is:
2. The name and address of the registered agent and office is:
RODOLFO G. GARCIA
(P.O. BOX NOT ACCEPTABLE)
Sunrise FL 33326
(CITY/STATE/ZIP) SIGNATURE (Corporate Officer)
TITLE President
DATE February 2. 1998
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I DECEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.  SIGNATURE  (Registered Agent)
IOSE NAF

3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980 P.04/04

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EMPIRE CORPORATE KIT

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