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FILED
98 MAR 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 98000027571

March 11, 1998

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*****70.00 *****70.00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Madam/Sir:

Enclosed please find an original and a copy of the Articles of Incorporation of Powertech Racing Technology, Inc. and a check in the amount of \$70.00.

Please file accordingly and return a stamp copy to our office in the envelope provided for your convenience.

Should you have any questions, do not hesitate to contact our office.

Very truly yours,

JOSEPH M. COREY, JR.

JMC/bg

enc.

998 15934

F. CHESSE

MAR 25 1998

**ARTICLES OF INCORPORATION
OF
POWERTECH RACING TECHNOLOGY, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

Name

The name of the corporation is POWERTECH RACING TECHNOLOGY, INC.

The address of the principal office of this corporation shall be 4688 Palm Avenue, Hialeah, Florida 33012 and the mailing address shall be the same.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

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

ARTICLE FOUR

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE FIVE

Registered Office

The street address of the initial registered office of the corporation shall be 5820 N.W. 115th Street, Hialeah, Florida 33012 and the name of the initial registered agent of the corporation at that address is VICTOR RIOBUENO.

ARTICLE SIX

Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two director, initially. The name and street addresses of the initial members of the Board of Directors are:

VICTOR RIOBUENO

5820 N.W. 115TH STREET
HIALEAH, FLORIDA 33012

NANCY RIOBUENO

5820 N.W. 115TH STREET
HIALEAH, FLORIDA 33012

ARTICLE SEVEN

Officers

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

VICTOR RIOBUENO
President

5820 N.W. 115TH STREET
HIALEAH, FLORIDA 33012

NANCY RIOBUENO
Secretary/Treasurer

5820 N.W. 115TH STREET
HIALEAH, FLORIDA 33012

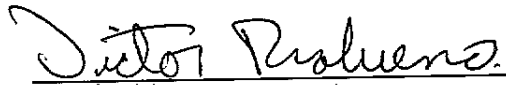
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED

In Compliance with Chapter 608.034 Florida Statutes, the following is submitted:

FIRST, POWERTECH RACING TECHNOLOGY, INC., desiring to organize
under the laws of the State of Florida, with its principal office, as indicated in the Articles
of Incorporation at the City of Hialeah, County of Dade, State of Florida, has named
VICTOR RIOBUENO, located at 5820 N.W. 115TH STREET, HIALEAH, FLORIDA
33012, County of Dade, State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGMENT

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


VICTOR RIOBUENO
REGISTERED AGENT

ARTICLE EIGHT

Incorporator

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

JOSEPH M. COREY, JR.
1840 WEST 49TH STREET, #100
HIALEAH, FLORIDA 33012

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14 day of March, 1998.

BY:

JOSEPH M. COREY, JR.

STATE OF FLORIDA

COUNTY OF DADE

On this 9 day of March, 1998, before me the undersigned officer, personally appeared, JOSEPH M. COREY, JR., known to me to be the person whose name is subscribed to the within statement, and acknowledged that he executed the same for the purpose therein contained.

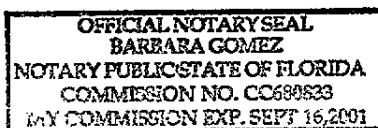
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC

State of Florida at Large

Personally known ☒ or Produced Identification ☐
Type of Identification Produced

MY COMMISSION EXPIRES:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA