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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**SUBJECT: Beal Nano Motor Sports, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee, & Certificate of Status

**FROM:**

Oswaldo Coto  
13940 Leaning Pine Drive  
Miami Lakes, FL 33014

305-818-1812

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION*

of

**Beal Nano Motor Sports, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida. —

**Article I - Corporate Name**

The name of the corporation is:

**Beal Nano Motor Sports, Inc.**

**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 **One Thousand (1,000)** shares of **One Dollar (\$1.00)** par value Common Stock, which shall be designated "Common Shares."

**Article V - Initial Registered Office and Agent**

The name and Florida street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Oswaldo Coto

13940 Leaning Pine Drive  
Miami Lakes, FL 33014

The principal place of business and mailing address of the corporation is: —

13940 Leaning Pine Drive  
Miami Lakes, FL 33014

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TALLAHASSEE, FLORIDA

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**Article VI - Incorporators**

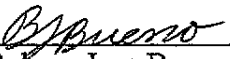
The names and address of the incorporators signing these articles of incorporation are as follows:

**Name:** Osvaldo Coto **President, 50% Shares**  
**Address:** 13940 Leaning Pine Drive  
**City:** Miami Lakes **State:** FL **Zip:** 33014

**Name:** Bolivar Jose Bueno **Secretary / Treasurer, 50% Shares**  
**Address:** 13940 Leaning Pine Drive  
**City:** Miami Lakes **State:** FL **Zip:** 33014

The undersigned subscribers have executed these Articles of Incorporation this 19<sup>th</sup> day of February, 1999.

  
\_\_\_\_\_  
Osvaldo Coto

  
\_\_\_\_\_  
Bolivar Jose Bueno

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*Certificate of Registered Agent of:*

**Beal Nano Motor Sports, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at:

**13940 Leaning Pine Drive  
Miami Lakes, FL 33014**

Has named **Osvaldo Coto**, located at the aforementioned address, as its Registered Agent  
to accept service of process within this state.

*ACKNOWLEDGEMENT*

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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