

TRANSMITTAL LETTER

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

600002819576--0
-03/26/99--01038--016
*****78.75 *****78.75

SUBJECT: Pittipaldi Holding, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Peter J. Yanowitch, Esq.
Name (printed or typed)
800 Brickell Avenue, Suite 550
Address
Miami, Florida 33131
City, State & Zip
(305)374-6300
Daytime Telephone number

FILED
99 MAR 26 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/20/99
[Signature]

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Fittipaldi Holding, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Fittipaldi Holding, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **950 South Miami Avenue, Miami, Florida 33130**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock. Par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **Peter J. Yanowitch, 800 Brickell Avenue, Suite 550, Miami, Florida 33131**

ARTICLE V
INCORPORATORS and DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

Emerson Fitipaldi
Director
950 South Miami Avenue
Miami, FL 33130

The undersigned incorporators have executed these Articles of Incorporation this 26th day of February, 1999.



By: EMERSON FITIPALDI

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Fittipaldi Holding, Inc.
2. The name and address of the registered agent and office is:

Peter J. Yanowitch
800 Brickell Avenue
Suite 550
Miami, FL 33131

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By:  PETER J. YANOWITCH

Date: 3/23/99