

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (305) 661-8621

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****BM Motorsports, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles Of Incorporation  
Of**

**BM Motorsports, Inc.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BM Motorsports, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Berardo Ortega  
5851 NW 191 Terrace  
Miami Lakes, FL 33015

Maria G. Ortega  
5851 NW 191 Terrace  
Miami Lakes, FL 33015

SEVENTH: The name and address of the incorporator is:

Berardo Ortega  
5851 NW 191 Terrace  
Miami Lakes, FL 33015

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**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

Berardo Ortega  
5851 NW 191 Terrace  
Miami Lakes, FL 33015

**NINTH:** The mailing address and principal office of the corporation is:

BM Motorsports, Inc.  
5851 NW 191 Terrace  
Miami Lakes, FL 33015

DATED: April 19, 1999

  
BERARDO ORTEGA  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
BERARDO ORTEGA

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