

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002853416--6

-04/27/99--01061--027

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PERFORMANCE PLUS RACING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of State

FILED
99 APR 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PERFORMANCE PLUS RACING, INC.

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TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Performance Plus Racing, Inc.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purpose to be transacted and carried on are:

- 1.- For any lawful purpose for which a corporation may operate under the laws of the
- 2.- For any lawful business that a corporation may operate under the laws of the State of Florida.
- 3.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE IV CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar (\$ 1.00) par value, which shall be designated " Common Shares".

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is John Ronda, the address of the initial registered office is 9040 SW 40th Street, Miami, Florida, 33165.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of Directors may be increased or decreased from time to time by the By- Laws, but shall never be less than one (1). The name(s) and street address(es) of the initial Director(s) are :

<u>Names:</u>		<u>Addresses:</u>
John Ronda	Pres./Treas.	9040 SW 40th Street Miami, Florida 33165

ARTICLE VII LAWS

The By- Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon of the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her probata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR(S)

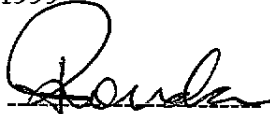
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>Names:</u>	<u>Addresses:</u>
John Ronda	9040 SW 40th Street
Social Security # 264-71-9900	Miami, Florida 33165

ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 9040 SW 40th Street, Miami, 33165 County of Dade, State of Florida. The Corporation may also have at such places within or without the State of Florida as the Board may from time to time establish.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of April, 1999



John Ronda

(STATE OF FLORIDA)

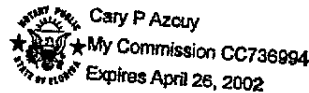
(COUNTY OF DADE) ss.

Before me, A Notary Public authorized in the State and County set forth above, personally appeared John Ronda, known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of Performance Plus Racing, Inc. and acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of April, 1999.



NOTARY PUBLIC



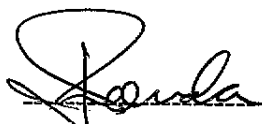
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

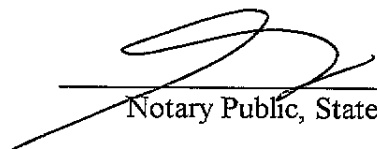
First, that Performance Plus Racing, Inc. a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named John Ronda and the street address of the initial registered office of this Corporation is 9040 SW 40th Street, Miami, 33165, as its agent to accept service of process within this state.

Second, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, and the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said act relative to keeping open said office and all of statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.


Dated this 20th day of April 1999.


John Ronda

SWORN TO AND SUBSCRIBED before me this 20th day of April 1999.


Notary Public, State of Florida

My Commission Expires:

 Cary P Azcu
My Commission CC736994
Expires April 26, 2002

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 27 PM 12:25

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