1. PHOSPICION ASSOCIATION

L BARRY BLAXBERG MOISES T. GRAYSON

WRITER'S DIRECT LINE: 305-381-7979 EXT. 330 E-MAIL: SERBER@BGSPA.COM PROFESSIONAL ASSOCIATION SUITE 730, INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131-1506 TELEPHONE (305) 381-7979 TELECOPY (305) 371-6816

IAN J. KUKOFF
JONATHAN W. SEGAL
DANIEL J. SERBER
ALEXANDRA L. SANCHEZ
CARNEN L. RADEGO
ALLAHAS SEE TITULE
T

August 26, 1999

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re:

SPEEDSTER, INC.

20098/30/99-3104/2-011 *****87.50

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$87.50 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$ 8.75
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>
TOTAL	\$ 87.50

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

Daniel J. Serber, Esq.

Enclosures
CORP1.MTG/DJS/tf/k/6223

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ARTICLES OF INCORPORATION OF

SPEEDSTER, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be SPEEDSTER, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Gabriel Marcelo Novaro 17555-Collins Avenue, Apt. #2004 Sunny Isles Beach, Florida 33160

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

17555 Collins Avenue, Apt. #2004 Sunny Isles Beach, Florida 33160

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ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u> Gabriel Marcelo Novaro

Address

17555 Collins Avenue, Apt. #2004 Sunny Isles Beach, Florida 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Director, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Gabriel Marcelo Novaro

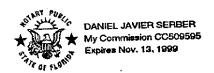
STATE OF FLORIDA

: SS

COUNTY OF MIAMI = DADE :

BEFORE ME, the undersigned authority, appeared Gabriel Marcelo Novaro, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 25^{n+1} day of August, 1999.



NOTARY PUBLIC, State of Florida
Print Name: ANICL J. Service
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Gabriel Marcelo Novaro, Registered Agent

CORP4.MBW/w/029

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