# Division of Corporations

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

DCP CUSTOMIZING & RACING, INC.

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EMPIRE CORP

FILED 305,541,027-3 PM212523

## H99000030759

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

#### DCP CUSTOMIZING & RACING, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: DCP CUSTOMIZING & RACING, INC.

# ARTICLE II CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

## ARTICLE III NATURE OF CORPORATE BUSINESS

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

#### ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9810 NW 80th Avenue, Bay 8 V Hialeah Gardens, Florida 33016

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## ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES, COMMON STOCK, PAR VALUE OF ONE (1) DOLLAR PER SHARE.

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David I. Reyes 9810 NW 80th Avenue, Bay 8 V Hialeah Gardens, Florida 33016

#### ARTICLE VII DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is:

David I. Reyes 9810 NW 80th Avenue, Bay 8 V Hialeah Gardens, Florida 33016

## ARTICLE VIII INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

David I. Reyes 9810 NW 80th Avenue, Bay 8 V Hialeah Gardens, Florida 33016

### H99000030759

The undersigned incorporator has executed these Articles of Incorporation this 17th day of November, 1999.

Signature of: David I. Reye

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared David I. Reyes, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 17th day of November, 1999.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:



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> SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

Pursuant to the provisions of sections 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.

- 1. The name of the corporation is: DCP CUSTOMIZING & RACING, INC.
  - 2. The name and address of the registered agent and office is:

David I. Reves 9810 NW 80th Avenue, Bay 8 V Hialeah Gardens, Florida 33016

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.

SIGNATURE:

DAVID I. REYES

DATE:

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