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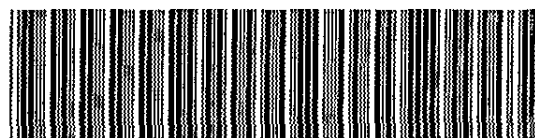
(Business Entity Name)

(Document Number)

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02 OCT 31 AM 9:21
STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Helmet's R Us, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John W. Daniels
Name (Printed or typed)

413 Oak Place, 4/M
Address

Port Orange, Florida 32127
City, State & Zip

386. 756. 5970
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
HELMETS R US, INC.

FILED
02 OCT 31 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, John W. Daniele, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be **Helmets R Us, Inc.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 413 Oak Place, 4/M, Port Orange, Florida 32127. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, having a par value of One U.S. Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Matthew S. Welch, Esquire. The street address of the initial registered agent's office shall be 222 Seabreeze Boulevard, P.O. Box 2599, Daytona Beach, Florida 32115.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Hundred U.S. Dollars (\$100.00).

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The name and street address of the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
John W. Daniele	413 Oak Place, 4/M Port Orange, Florida 32127

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
John W. Daniele	413 Oak Place, 4/M Port Orange, Florida 32127

ARTICLE X - AMENDMENT

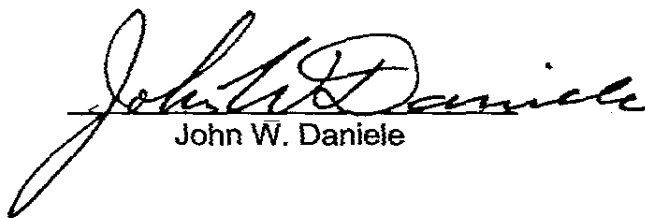
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon

the stockholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

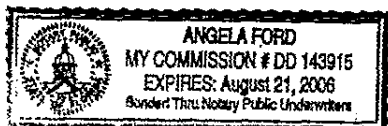
Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of October, 2002.


John W. Daniele

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25 day of October, 2002 by John W. Daniele who is personally known to me or who has produced FL D/L as identification and who did take an oath.



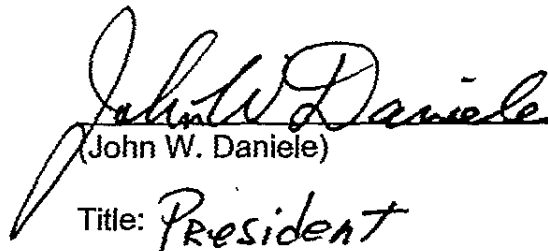

Notary Public, State of Florida

Printed Notary Signature
At Large
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Helmets R Us, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 413 Oak Place, 4/M, in the City of Port Orange, State of Florida, has named Matthew S. Welch, Esquire, Rice Rose & Snell, located at 222 Seabreeze Boulevard, P.O. Box 2599, Daytona Beach, Florida 32115/32118, City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.


(John W. Daniele)
Title: *President*

Date: *10-25-02*

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Matthew S. Welch, Esq.


(Resident Agent)

Date: *10/25/02*

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02 OCT 31 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA