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(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

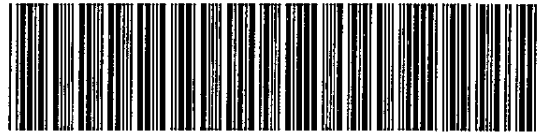
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -2 PM 12:41

TRANSMITTAL LETTER

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

SUBJECT: TRANSFER CORPORATION FROM TEXAS TO FLORIDA

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: BJ'S SPECIALTIES, INC
Name (printed or typed)

725 BRIAR LANE
Address

S. DAYTONA, FL 32119
City, State & Zip

386-761-3393
Daytime Telephone number

PLEASE MAKE EFFECTIVE 1-1-2004

CERTIFICATE OF DOMESTICATION

The undersigned, BJ Perez, Sec/TRE
(Name) (Title)

of BJ's SPECIALTIES, INC a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was APRIL 18, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CANTON, TX.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SAME.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BJ's SPECIALTIES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was CANTON, TX.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am BJ Perez, of BJ's SPECIALTIES, INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of December, 2003.

BJ Perez
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
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TALLAHASSEE, FLORIDA
04 JAN -2 12:11

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

BJ's SPECIALTIES, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act.

FIRST: The name of the corporation (hereinafter called the corporation) is BJ's Specialties, Inc.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Stock Corporation Act, are as follows:

To provide products and services to the motorcycle industry.

To have, in furtherance of the corporate purpose, all the powers conferred upon business corporations organized un the Florida Stock Corporation Act.

FOURTH: The total number of shares of capital stock which the corporation has authority to issue is 2000 divided into 1000 shares of Class A common stock with \$.01 par value and 1000 shares of Class B common stock with \$.01 par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications of each class.

1. Except as hereinafter provided with respect to voting powers, the Class A common stock and Class B common stock of the corporation shall be identical in all respects.

FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors in its discretion may determine without first offering the same, or any thereof, to any said holder.

SIXTH: 1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Stock Corporation Act, as may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall insure to the benefit of the heirs, executors, and administrators of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors.

SEVENTH: The address of the initial registered office of the corporation in the State of Florida is 725 Briar Lane. The name of the city in the State of Florida in which the said registered office of the corporation is South Daytona.

The name of the initial registered agent of the corporation at such address as 725 Briar Lane is BJ Perez. Here business is identical with the initial registered office of the corporation as set forth above.

EIGHT: The number of officers constituting the initial Board of Directors of the corporation is two (2).

The names and the address of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:	
DAN PEREZ, JR - PRESIDENT	725 BRIAR LANE, S. DAYTONA, FL
BJ PEREZ - SEC/TREASURER	725 BRIAR LANE, S. DAYTONA, FL

NINTH: The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

BJ Perez
Signature/Registered Agent

Dan Perez
Signature/Incorporator

12-13-03
Date

12-13-0
Date

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA