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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

500002433545--2

-02/18/98--01003--015

****122.50 ****122.50

OFFICE USE ONLY

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

1. Genesis Bicycle 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 Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
98 FEB 17 PM 4:06
DIVISION OF CORPORATION

FILED

98 FEB 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

98 FEB 17 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

=====

OF

GENESIS BICYCLE INC

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a coporation under the Laws of the State of Florida.

ARTICLE 1 CORPORATE NAME

The name of the corporation is: GENESIS BICYCLE INC
The principal address of the Corporation is: 3521 NW 20 St,
Miami Florida 33142.

ARTICLE 2 DURATION

This corporation shall exist perpetually unless dissolved according to Florida Laws.

ARTICLE 3 PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 4 CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 INITIAL REGISTERED OFFICER
AND AGENT

The name and street address of the initial Registered
agent of this corporation is:

FELIX R OTERO, 3521 NW 20 Street, Miami Fl 33142

ARTICLE 6 INITIAL BOARD OF DIRECTORS

The corporation shall have Two director initially. The
number of directors may be either increased or diminished
from time to time by the By-Laws, but never shall be less
than (2) The name and address of the initial directors
are:

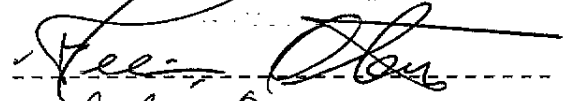
Felix R Otero 3521 NW 20 Street, Miami Fl 33142
Celia M Otero 3521 NW 20 Street, Miami Fl 33142

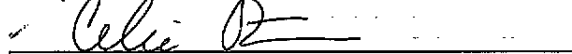
ARTICLE 7. INCORPORATOR

The name and address of the persons signing these Articles
of Incorporation is:

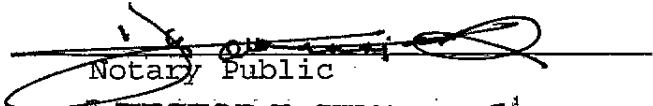
Felix R Otero 3521 NW 20 Street, Miami Fl 33142
Celia M Otero 3521 NW 20 Street, Miami Fl 33142

IN WITNESS WHEREOF, the undersigned suscriber have executed
these Articles of Incorporation this 13 of February 1998.

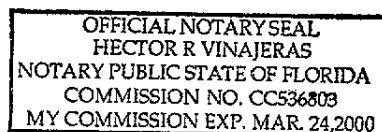




Sworn to and suscribed before me this 13th of February 1998



Notary Public



HECTOR R. VINAJERAS

Notary's Name, Personally Known
or Produced ID
Type of ID Produced: _____

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT.

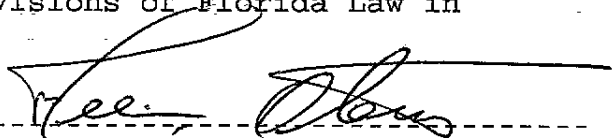
CERTIFICATE OF REGISTERED AGENT OF;

GENESIS BICYCLE INC

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted: The above corporation desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 3521 NW 20th Street, Miami FL 33142 has named Felix R Otero located at the foresaid address to be the Registered Agent of process within the State.

ACKNOWLEDGEMENT.

Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent.

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98 FEB 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA