



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

854008/8750

July 3, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

SECRET CYCLING SOCIETY, INC.

PO1000065905

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only

need today!

RUSH

Retrieval Request

- Photocopy
- Certified Copy

- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate

Other 200004458482--7

-07/03/01--01031--022
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RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 20 JUL 22 22
 TALLAHASSEE, FLORIDA
 SECRETARIAT OF FILING

NEW FILINGS
Profit
Non Profit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

FILED
 01 JUL -3 PM 3:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

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**ARTICLES OF INCORPORATION
OF
SECRET CYCLING SOCIETY, INC.**

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01 JUL -3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Secret Cycling Society, Inc. The address of the principal office of this corporation shall be 2915 West Okeechobee Road, Hialeah, Florida 33012, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The name and address of the initial Director are Robert Halsey, 2915 West Okeechobee Road, Hialeah, Florida 33012.

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc.,
has executed these Articles of Incorporation on July 3, 2001.

UCC Filing & Search Services, Inc.

By: Edward Hand
Edward Hand, President
July 3, 2001

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

SECRET CYCLING SOCIETY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Edward Hand
Edward Hand, President
July 3, 2001