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D. WHITE JAN 24 2007

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: EUROSPEED USA INC
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
MICHAEL HEALEY
(Name of Person)
EUROSPEED USA INC
(Firm/Company)
500 MAIN STREET
(Address)
ANSONIA, CT 06401
(City/State and Zip code)
For further information concerning this matter, please call:
MICHAEL HEALEY at (203) 736-5302
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\$78.75 Filing Fee & \$\$78.75 Filing Fee & \$\$Certificate of Status & Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. CONNECTICUT 3. 20-4761485 (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 500 MAIN STREET ANSONIA, CT 06401 (Principal office address) 500 MAIN STREET ANSONIA, CT 06401 (Current mailing address) 8. DISTRIBUTE TO DEALERS: MOTOR CYCLES, SCOOTERS AND RELATED PARTS AND ACCESSORIES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CORPORATION SERVICE CQ. Office Address: 1 201 HAYS STREET TALL AHASSEE (City) (City)	1	EUROSPEED USA, INC.		Converse in The office of Thoraba.	
2. CONNECTICUT (State or country under the law of which it is incorporated) 4. 04/20/2006 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) 500 MAIN STREET ANSONIA, CT 06401 (Principal office address) 500 MAIN STREET ANSONIA, CT 06401 (Current mailing address) 8. DISTRIBUTE TO DEALERS: MOTOR CYCLES, SCOOTERS AND RELATED PARTS AND ACCESSORIES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: CORPORATION SERVICE CO. Office Address: 1 201 HAYS STREET TALL AHA SSEE , Florida 32301 (City) (Zip code) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent and agree to accept the obligations of my position as registered agent and agree to accept the obligations of my position as registered agent and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent and agree to accept the obligations of my position as registered agent and agree to accept the obligations of my position as registered agent and agree to accept the obligations of my position as registered agent and agree to accept the obligations o	(Enter name of corporation; must include "INCORPORATE	ED,"	"COMPANY," "CORPORATION,"	
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(Registered agent's signature)		(Registered agent's signatur	re)		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS							FIL	ΕŊ
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Address:		···			<u> </u>	SECA	· 20	rn_3: 32
Chairman:Address:		,	7 <u>7</u>			TALLAH	ASSEE	STATE
Vice Chairman:								- 411107
Address:		المعادة والمعاور		<u></u>	<u> </u>	<u></u>	·- -3- -	<u>1 40</u> 43
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Address:		<u> </u>	· ·	·	<u>,</u>	<u> </u>	<u> </u>	پيده
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B. OFFICERS								
President: MICHAEL HEA	LEY		المنتهان	.g.(1)(4)		- j tys	±#.	
Address: \92 SHORE FRO	NT ROAD	*,	1.7					
MILFORD, CT 0	6460							
Vice President:	-	·						
Address:								•
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Secretary: MICHAEL HEAI								
Address: \92 SHORE FRO	NT ROAD MILF	ORD, C	T 064	60			2:	
Treasurer:			*	********				
Address:					,			**************************************
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NOTE: If necessary, you may at	tach an addendum to the	application	listing a	dditional	officers an	d/or direct	ors.	
13. / Muly	1 Hall	Caso		<u> </u>			. <u>.</u>	<u> </u>
	of Director or Officer lis	-		* * *	,			
14. MICHAEL F	HEALEY	YKE	SIDE	ENT/S	ECRE	THRY		
(i ypea oi	r printed name and capa	city of perse	m signinį	g applicat	ion)	•		

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

EUROSPEED USA, INC.

a domestic STOCK corporation, was filed in this office on April 20, 2006, a certificate of dissolution has not been filed, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: December 07, 2006

O7 JAN 23 PM 3: 32

Business ID: 0857357 Express Certificate Number: 2006283402001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov