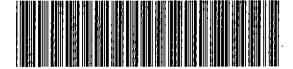
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Office Use Only



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DEPARTMENT OF STATE

SECREMARY OF STATE

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ACCOUNT	NIO	_	120000000195
ACCOUNT	NO.	I	TZUUUUUUUUT95

REFERENCE

7465821

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: December 12, 2012

ORDER TIME : 11:08 AM

ORDER NO. : 455151-005

CUSTOMER NO: 7465821

FOREIGN FILINGS

NAME: MOTORCYCLE SUPERSTORE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER:

COVER LETTER

TO: New Filing Section Division of Corporations						
SUBJECT: MOTORCYCL Superstore, 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," or "Certificate of Good Standing" 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:						
Janet Sextim						
Name of Person						
Motorsport Aftermarket Group, JRC						
Firm/Company						
mitchell North						
Address						
Inine CA 92614 City/State and Zip code						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Dan of Severa at (949) 440-5500 Name of Person Area Code & Daytime Telephone Number						
Name of Person Area Code & Daytime Telephone Number						
STREET/COURIER ADDRESS: New Filing Section Division of Corporations MAILING ADDRESS: New Filing Section Division of Corporations						
Clifton Building P.O. Box 6327						
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301						
Enclosed is a check for the following amount:						
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status Certified Copy \$875.50 Filing Fee, Certificate of Status & 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.

"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")			
(If name unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)	
2. OR	OR 3. 93-1291046			
	under the law of which it is incorporated)	(FEI number, if applicable)	_	
4. 07/21/2004	5.	Perpetual		
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6				
		in Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7. 1555 E. McAi	ndrews Rd. Suite 200 Medford, OR 97	504		
	(Principal office add	iress)		
17771 Mitche	Il North, Irvine, CA 92614		-	DI.
	(Current mailing add	iress)		NSII NSEC
。Comorate pur	pose is 'Any and all lawful business'		030	黑黑
	s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	7	227
O Name and street	et address of Florida registered agent: (P.C	O Boy NOT acceptable)		स्ट्रेड
7. Name and street		J. Dox NOT acceptable)		9R.4
Name:	Corporation Service Company	Apple into the Apple	8: 07	ē.
Office Address:	1201 Hays Street	<u></u>		55
	Tallahassee	, Ftorida 32301		
	(City)	(Zip code)		
	gent's acceptance:			
designated in this further agree to c	application, I hereby accept the appoint omply with the provisions of all statutes t	ice of process for the above stated corporation at the ment as registered agent and agree to act in this capa relative to the proper and complete performance of n	acity.	. 7
and I am familia	with and accept the obligations of my po	osition as registered agent.		
	Corporation Service Company	_		
I	By: Lulia Cleaver Ar	! Ser.		
	(Registered agent's signature)	Julia Cleaver Asst. Secretary		

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 Chairman: Arnold W. Ackerman Address: 17771 Mitchell North, Irvine, CA 92614 Vice Chairman: Director: Brian Etter CEO Address: 17771 Mitchell North, Irvine, CA 92614 Director: _ Address: **B. OFFICERS** President: Donald Becklin Address: 1555 E. Mc Andrews Suite 200, Medford, OR, 97504 Vice President: Michael Moore (SVP) Address: 17771 Mitchell North, Irvine, CA 92614 Secretary: Michael Moore Address: 17771 Mitchell North, Irvine, CA 92614 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer. The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Michael More, SUP & CFO
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

A Business Corporation incorporated under the laws of

Delaware

was authorized to transact business in Oregon

as

MOTORCYCLE SUPERSTORE, INC.

on

July 21, 2004.

I further certify that

MOTORCYCLE SUPERSTORE, INC.

is active on the records of the Corporation Division as of the date of this certificate.





In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

KATE BROWN, Secretary of State

December 12, 2012