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Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Professional Bicycle League, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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**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:

1. PROFESSIONAL BICYCLE LEAGUE, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York
(State or country under the law of which it is incorporated)

3. December 13, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 13-3798901
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 30 CHARLTON STREET, #2H, NEW YORK, New York 10014
(Current mailing address)

8. PROFESSIONAL BICYCLE RACING LEAGUE
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: PETER O'NEIL
Address: 30 CHARLTON STREET, #2H
NEW YORK, New York 10014

Vice Chairman: JOHN BORNHOLDT
Address: 295 MADISON AVENUE, SUITE 1206
NEW YORK, New York 10017

Director: _____
Address: _____

Director: _____
Address: _____

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9. Officers:

President: PETER O'NEIL

Address: 30 CHARLTON STREET, #2H
NEW YORK, New York 10014

Vice President: JOHN BORNHOLDT

Address: 295 MADISON AVENUE, SUITE 1206
NEW YORK, New York 10017

Secretary: PETER O'NEIL

Address: 30 CHARLTON STREET, #2H
NEW YORK, New York 10014

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: OSCAR C. DE TUYA III

Office Address: 305 Jefferson Avenue, Suite 2

Miami Beach, Florida 33139

Zip Code

11. 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.

Registered agent's signature: _____

(Officer)

OSCAR C. DE TUYA III, General Manager

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

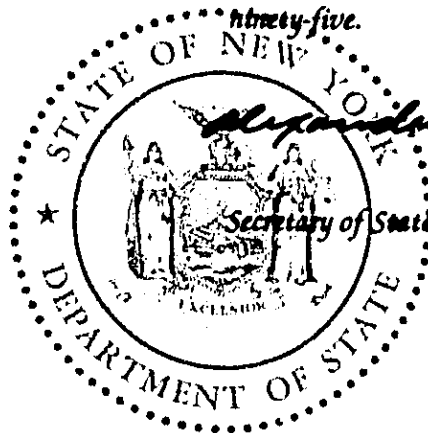
14. PETER O'NEIL, President

(Name and capacity of person signing application)

State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of PROFESSIONAL BICYCLE LEAGUE, INC. was filed on 12/13/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of March
one thousand nine hundred and
ninety-five.



Alexander F. Trenchard

199503220222

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