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CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL

ACCOUNT NO. : 072100000032

REFERENCE : 153359 9600A

AUTHORIZATION : *Patricia Pyant*

COST LIMIT : \$ 70.00

ORDER DATE : November 13, 1996

ORDER TIME : 10:55 AM

ORDER NO. : 153359-025

CUSTOMER NO: 9600A

CUSTOMER: Colin Harley, Esq
Harley & Deickler

P. O. Box 264
Woodbury, CT 06798-0264

File 2nd

W96-24202
800002005199--2

FOREIGN FILINGS

NAME: AMERICAN MOTORCYCLE LEASING
CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

RECEIVED
96 NOV 14 PM 1:59
DIVISION OF CORPORATION

FILED
96 NOV 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/1/15



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
96 NOV 15 PM 12:16
DIVISION OF CORPORATIONS

November 15, 1996

CSC

SUBJECT: AMERICAN MOTORCYCLE LEASING CORP.
Ref. Number: W96000024202

We have received your document(s) in this office, however, the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 396A00052143

RESUBMIT

Please give original
submission date as file date.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. American Motorcycle Leasing Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Nevada
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. 10/4/96
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 1300 Collins Ave., Suite 704

Miami, FL 33139
(Current mailing address)

8. Any purpose permitted by the laws of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

By: 
(Registered agent's signature)

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.

FILED
95 NOV 14 PM 12:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Robert L. Isett, Jr.
Address: 432 Park Avenue South, Suite 1010
NY, NY 10016

Director ~~W. K. CHAMBERLAIN~~ Kristian Srb

Address: 432 Park Avenue South, Suite 1010
NY, NY 10016

Director: Anthony L. Havens

Address: 432 Park Avenue South, Suite 1010
NY, NY 10016

Director: Hans J. Kaemmler

Address: 432 Park Avenue South, Suite 1010
NY, NY 10016

B. OFFICERS

President: Kristian Srb

Address: See Above

Vice President: Brian Grace

Address: 432 Park Avenue South, Suite 1010
NY, NY 10016


Secretary: Anthony L. Havens

Address: See Above

Treasurer: Anthony W. Adler

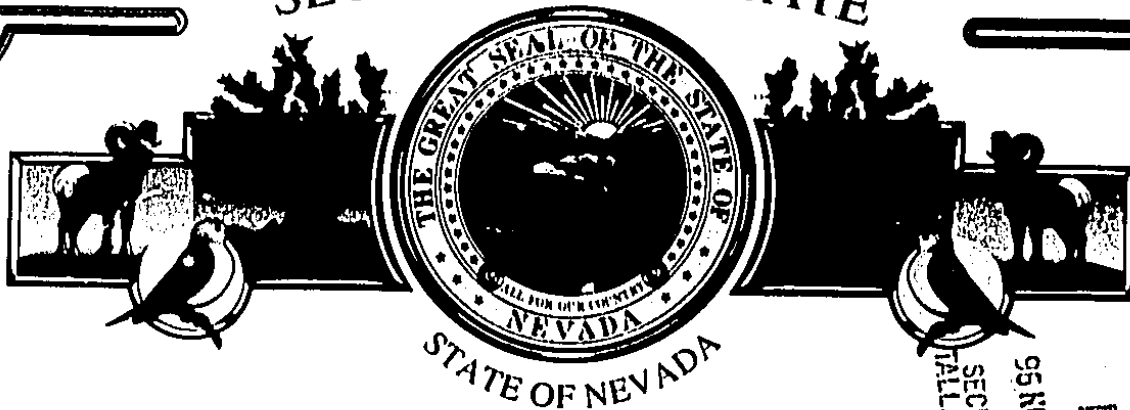
Address: 432 Park Avenue South, Suite 1010
NY, NY 10016

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Robert L. Isett, Jr., Chairman of the Board
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMERICAN MOTORCYCLE LEASING CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 4, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on November 13, 1996.



Dean Heller
Secretary of State

By *Rick Juca*
Certification Clerk

FILED
95 NOV 14 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA