

**Electronic Articles of Incorporation
For**

**N03000009485
FILED
November 03, 2003
Sec. Of State**

CLASSIC CYCLE CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLASSIC CYCLE CLUB, INC.

Article II

The principal place of business address:

1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONE TOWER
MIAMI, FL. US 33146

The mailing address of the corporation is:

1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONE TOWER
MIAMI, FL. US 33146

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS FORMED FOR THE PURPOSE OF OPERATING A
NON-PROFIT SOCIAL CLUB OPEN TO MEMBERSHIP BY THOSE WHO
APPRECIATE CLASSIC AND ANTIQUE MOTORCYCLES, AND MAY OWN
PROPERTY AND FOR ALL PURPOSES PERMITTED BY LAW.

Article IV

The manner in which directors are elected or appointed is:

ONE VOTE PER SHARE

Article V

The name and Florida street address of the registered agent is:

ROY D WASSON
1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONE TOWER
MIAMI, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROY D. WASSON

Article VI

The name and address of the incorporator is:

ROY D. WASSON
1320 SOUTH DIXIE HIGHWAY
SUITE 450 GABLES ONE TOWER
MIAMI, FL 33146

Incorporator Signature: ROY D. WASSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROY D WASSON
1320 SOUTH DIXIE HIGHWAY, SUITE 450
MIAMI, FL. 33146 US