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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WICKED CUSTOM CYCLES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 20 AM 10:52 00 JUN 20 PM 4:53

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DIVISION OF CORPORATIONS

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Examiner's Initials

6/20/00

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 20 PM 4: 53

WICKED CUSTOM CYCLES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

WICKED CUSTOM CYCLES, INC.

**ARTICLE II
PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

1710 WEST 40TH STREET, SUITE #4, HIALEAH, FLORIDA 33012

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK, \$1.00 PAR VALUE.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**LUIS LUBIAN
1710 WEST 40TH STREET, SUITE #4, HIALEAH, FLORIDA 33012**

**ARTICLE V
INCORPORATOR(S)**

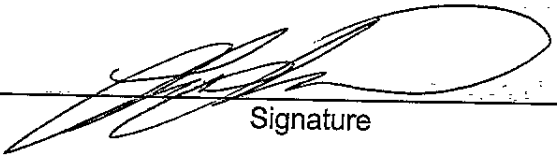
The name and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**LUIS LUBIAN, PRESIDENT
1710 WEST 40TH STREET, SUITE #4, HIALEAH, FLORIDA 33012**

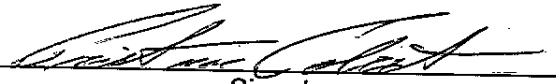
**ROBERT PRIS TAU, VICE PRESIDENT
1710 WEST 40TH STREET, SUITE #4, HIALEAH, FLORIDA 33012**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of June, 2000



Signature



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **WICKED CUSTOM CYCLES, INC.**

2. The name and address of the registered agent and office is:

LUIS LUBIAN

(Name)

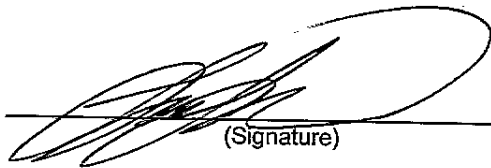
1710 West 40th Street, Suite #4

Address (P.O. Box not acceptable)

Hialeah, Florida 33012

(City/State/Zip)

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

June 14, 2000

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