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: PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone

: (727)320-9848

Fax Number

: (727)320-9648



ATTN: Beaky Mckaight

FLORIDA PROFIT CORPORATION OR P.A.

SPECIAL BIKES FOR SPECIAL TIKES INC.

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Certificate of Status		0
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June 26, 2000

PARCORP SERVICES LTD

SUBJECT: SPECIAL BIKES FOR SPECIAL TIKES INC.

REF: W00000016207

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

FAX AUDIT NO. (((H000000 3377 6 9)))

STATE OF FLORIDA

ARTICLES OF INCORPORATION OF SPECIAL BIKES FOR SPECIAL TIKES INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

SPECIAL BIKES FOR SPECIAL TIKES INC.

SECOND: The street address of the initial principal office of the corporation shall be 9352 NEW MARTINSVILLE AVE., ENGLEWOOD, FL 34224 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 100 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 9352 NEW MARTINSVILLE AVE., ENGLEWOOD, FL 34224 and the name of its initial registered agent at such address is <u>KATHY VAN NOTE</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

KATHY VAN NOTE, 9352 NEW MARTINSVILLE AVE., ENGLEWOOD, FL 34224 JOHN VAN NOTE, 9352 NEW MARTINSVILLE AVE., ENGLEWOOD, FL 34224

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on June 24, 2000.

Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SPECIAL BIKES FOR SPECIAL TIKES INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **KATHY VAN NOTE** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: June 24, 2000

SIGNED BY:

KATHY VAN NOTE, REGISTERED AGENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

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