

Division of Corporations

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P00000065448

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : REJEAN LEDUC
Account Number : I19980000058
Phone : (954) 457-9070
Fax Number : (954) 457-0089

FLORIDA PROFIT CORPORATION OR P.A.

ADM MOTORCYCLES USA

Certificate of Status	0
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Page Count	03
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01487-6013 06/28/00 08:25 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

REJEAN LEDUC

SUBJECT: ADM MOTORCYCLES USA
REF: W00000016443

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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FAX AUDIT # H00000033792.3

**ARTICLES OF INCORPORATION
OF
ADM MOTORCYCLES USA CORP.**

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The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "ADM Motorcycles USA Corp."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 4790 Whistler, Green Circle suite 5, Naples, FL 34116

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten thousand (10,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

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.

Rejean Leduc,
1001 N. Federal Hwy, suite 202
Hallandale, Fl. 33009
(954) 457-9070

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 202, Hallandale, Florida 33009.


ARTICLE VI INCORPORATOR

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

Rejean Leduc
1001 N. Fed. Hwy, suite 202
Hallandale, 33009

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is Michel Matton, President, 2145 De Mortagne Québec, Canada G2B 2C9.

The undersigned has executed these Articles of Incorporation this 26th day of June, 2000.


Rejean Leduc, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 26, 2000



**REJEAN LEDUC,
Registered Agent**

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