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00 DEC 12 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE December 11, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cycle Creation usa ,inc., Inc.  
(Name of Corporation)

100003497231--4  
-12/12/00-01088-014  
\*\*\*\*122.50 \*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
(Individual's Name)

Robert J. Stone

Cycle Creation USA ,Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
PO BOX 251075		
Holly Hill Florida 32117-1277		
PHONE		
(      ) _____		
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

FILED

CYCLE CREATION USA, INC.

00 DEC 12 AMH: 25

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

CYCLE CREATION USA, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200,000 shares of common stock, par value \$ 0.01 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
420 N. beach st.			
CITY	Daytona Bch.	FLORIDA	ZIP 32114

Mailing address, if different

STREET ADDRESS			
P.O.Box 251075			
CITY	Holly Hill	FLORIDA	ZIP 32117-1727

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Robert J. Stone		
ADDRESS	420 N.Beach St.		
CITY	Daytona Bch.	FLORIDA	ZIP 32114

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Robert J. Stone		
ADDRESS	1631 Moravia Ave.		
CITY	Holly Hill	STATE	Florida
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert J. Stone		
ADDRESS	1631 Moravia Ave.		
CITY	Holly Hill	STATE	Florida
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this ELEVENTH  
day of DECEMBER, 2000.

 (Signature)

 (Signature)

 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CYCLE CREATION USA, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 420 North Beach Street

DAYTONA BEACH, FLORIDA 32114

has named Robert J. Stone

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as 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)

Decembar 11, 2000

(Date)