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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EXTREME CYCLE PARTS INC.

Certificate of Status	0
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T. SMITH JAN 17 2001
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

EXTREME CYCLE PARTS INC

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

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FIRST: The name of the Corporation is:
EXTREME CYCLE PARTS INC

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:
One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:
3100 N.W. 2nd AVE SUITE 203
~~DOGA RAYON FL 33434~~

and the name of its initial Registered Agent at such address is:
DAVID BELLO

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Prepared by: Peter Jacobson
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

DAVID BELLO 3100 N.W. 2nd AVE SUITE 203
BOCA RATON FL 33431

The name and address of each incorporator is:

DAVID BELLO 3100 N.W. 2nd AVE SUITE 203
BOCA RATON FL 33431

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TALLAHASSEE FLORIDA

Dated: JAN 16, 2001

David Bello

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 16 day of JANUARY, 2001 by PETER JACOBSEN.

DAVID BELLO



Peter Jacobsen
Commission # CG 206092
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]

Notary Public

Personally Known OR Produced Identification _____
Type of Identification Produced _____

DAVID BELLO, having been designated to act as Registered Agent hereby agrees to act in this capacity.

David Bello

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