

Florida Department of State

Division of Corporations
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To:

Division of Componstions

Fax Number

: (850)922-4001

From:

Account Name : LEVINE & PARTNERS, P.A.

Account Number : 074677001117 Phone : (305)372-1350 Fax Number : (305)372-1352

FLORIDA PROFIT CORPORATION OR P.A.

TWINS MOTOSPORTS PARTS & ACCESSORIES, INC.

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SECRE PART OF STATE
TALLAHASSIE, FLORIDA

B. McKnign. FEB 1 5 2001

ARTICLES OF INCORPORATION OF TWINS MOTOSPORTS PARTS & ACCESSORIES, INC.

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SECRELARY OF STATE
TALLAHASSITE FLORIDA

ARTICLE I NAME

The name of the Corporation is TWINS MOTOSPORTS PARTS & ACCESSORIES, INC.

ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal office of the corporation is: 15805 Miami Lakes Way North, Apt. #138D, Miami Lakes, FL 33014.

ARTICLE V MAILING ADDRESS

The mailing address of the corporation is: 15805 Miami Lakes Way North, Apt. #138D, Miami Lakes, FL 33014.

ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is Levine & Partners, P.A., 1110 Brickell Avenue, 7th Floor, Miami, FL 33131 and the name of the initial Registered Agent of this Corporation at that address is Aracely D. C. Perez.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Aracely D. C. Perez

c/o Levine & Partners, P.A. 1110 Brickell Avenue

7th Floor

Miami, FL 33131

ARTICLE IX OFFICERS

The initial officer of the corporation is:

President:

Winston K. Mendoza

Secretary:

Renee Mendoza

Treasurer:

Renee Mendoza

ARTICLE X POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of February, 2001.

ARACELY D. C. PEREZ, INCORPORATOR

STATE OF FLORIDA

: \$\$:

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ARACELY D. C. PEREZ, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at

Miami, Dade County, Florida, this 14th day of February, 2001.

NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT TWINS MOTOSPORTS PARTS & ACCESSORIES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ARACELY D. C. PEREZ, LOCATED AT C/O LEVINE & PARTNERS, P.A., 1110 BRICKELL AVENUE, 7TH FLOOR, MIAMI, FL 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

ARACELY D. G. PEREZ, INCORPORATOR

FEBRUARY 14, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ARACELY D. C.PEREZ

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