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FILED

01 MAR -6 PM 12:22

STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Jose Eduardo de GENNARE
314 East Lake Club Drive
Oldsmar-Florida 34677
Ph :727-772.0157

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-03/06/01--01030--006
157.50 **78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

EG Motorcycles, Inc
(A For Profit Corporation)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this Corporation is : **EG Motorcycles, Inc**

Article II - Duration

This Corporation shall have perpetual existence.

Article III - Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time including but no limited business, also import, export, distribution , retail & dealer of motorcycles, scooters, and also assemble plant of motorcycles & scooters

Article IV - Capital Stock

This Corporation is authorized to issue 10,000 shares of one dollar (\$200.00) par value which shall be designated as " Common Shares "

Article V - Preemptive Rights

Every shareholder, upon the sales for cash of any new stock or authorized but unissued stock of this Corporation of the same time kind, class or series as that which they already hold, shall have the right to purchase his pro-rated share thereof (as nearly as may be done without the insurance of fractional shares)at the prices at which it is offered to others

Article VI - Principal Office

314 East Lake Club Drive - Oldsmar- Florida - 34677 - Ph: 727-772.0157

Article VII - Directors

This Corporation shall initially have a 1 Director . The number of Directors may either be increased or diminished from time to time but never be less than one.

Article VIII - Incorporator

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

Jose Eduardo de Gennare

314 East Lake Club Drive

Oldsmar-Florida 34677

Ph :727-772.0157

Article IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law

Article X - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereto , and any right conferred upon the membership is subject to this reservation

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

PURSUANT TO FLORIDA STATUTES, EG Motorcycles, Inc, desiring to organize under the laws of the State of Florida, hereby designates Jose Eduardo de GENNARE, as its Registered Agent to accept service of process within the State of Florida

Jose Eduardo de GENNARE
314 East Lake Club Drive
Oldsmar-Florida 34677
Ph :727-772.0157

ACCEPTANCE OF DESIGNATION

The under signed hereby accepts the above designation as registered agent to accept services of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091 (3) relating to maintaining an office for the services of process



Jose Eduardo de Gennare

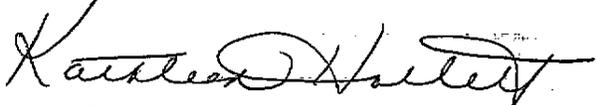
314 East Lake Club Drive
Oldsmar-Florida 34677
Ph: 727-787.3402

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporated has executed these Articles of Incorporation this March 15th /2001  Jose Eduardo de Gennare

Who is personally know to me
State of Florida - County of Pinellas

The foregoing Articles of Incorporation was acknowledged before me this Mar 15 /2000²⁰⁰¹


Notary Public



KATHLEEN HALLETT
My Commision #CC 914594
Expires March 12, 2004