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TRANSMITTAL LETTER

FILED

01 MAR 20 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/19/01--01118--001
*****70.00 *****70.00

SUBJECT: BIKERS ASSOCIATION OF AMERICA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARL F. SALVO
Name (Printed or typed)

2518 CANTERBURY DRIVE NORTH
Address

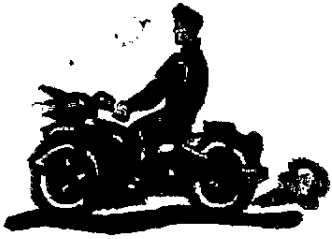
WEST PALM BEACH, FL 33407
City, State & Zip

561-585-9511
Daytime Telephone number

Bikers Association of America

2518 Canterbury Drive North
West Palm Beach, Florida 33407

CB 326



Bikers Association Of America Inc.

2518 Canterbury Drive North
West Palm Beach, Florida 33407

Bringing Motorcycle Enthusiasts Together

March 26, 2001

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

Reference: Permission to use name

Dear Sirs,

This letter is to advise the Division Of Corporations that I, Carl F. Salvo, Director of "Bikers Association Of America Inc", have no intention of renewing or reinstating the aforementioned corporation name and hereby give permission to Carl F. Salvo to use the aforementioned name in accordance with the attached forms reference Articles Of Incorporation. Enclosed is a check for \$ 70.00.

Thanking you in advance I remain,

Sincerely,

A handwritten signature in black ink, appearing to read "Carl F. Salvo", written over a horizontal line.

Carl F. Salvo

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BIKERS' ASSOCIATION OF AMERICA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*2518 CANTERBURY DRIVE NORTH
WEST PALM BEACH, FLORIDA 33407*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BRING MOTORCYCLE ENTHUSIASTS TOGETHER

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*CARL F. SALVO / PRESIDENT
2518 CANTERBURY DRIVE NORTH
WEST PALM BEACH, FL 33407*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*CARL F. SALVO
2518 CANTERBURY DRIVE NORTH
WEST PALM BEACH, FL 33407*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*CARL F. SALVO
2518 CANTERBURY DRIVE NORTH
WEST PALM BEACH, FL 33407*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

3/14/2001

Date

[Signature]

Signature/Incorporator

3/14/2001

Date

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