# PO1000048935

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

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# FLORIDA PROFIT CORPORATION OR P.A.

BIKE LUGGER, INC.

Certificate of Status	O D
Certified Copy	1
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# ARTICLES OF INCORPORATION

#### **FOR**

# BIKE LUGGER, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is BIKE LUGGER, INC.

## ARTICLE TWO

The duration of the corporation shall be perpetual.

## ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

The corporations's principal address and the registered office address are the same. The address is:

BIKE LUGGER, INC.. 6012 N.W. 69 AVENUE TAMARAC, FL. 33321

MERCEDES CATALDO

#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

MERCEDES CATALDO 6012 NW 69 AVENUE TAMARAC, FL. 33321

Menceus Catalow
MERCEDES CATALOO

# ARTICLE SEVEN

The name and address of the incorporator is:

MERCEDES CATALDO 6012 NW 69 AVENUE TAMARAC, FL. 33321

MERCEDES CATALDO

STATE OF FLORIDA COUNTY OF MIAMI-DADE

## H61000066410 1

The foregoing instrument was acknowledged before me on the 16TH\_DAYOF\_MAY\_, 2001, by MERCEDES CATALDO

My Commission Expires:

Sotary Public, State of Florida

## CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as Resident Agent for the corporation BIKE LUGGER, INC. at the incorporation, accepts the designation.

Mercedes Cataldo

JOHN SCHULZ

MY COMMISSION F CC 844196

EXPIRES: June 19, 2003

Borded Trus Notiny Public Underwriters

SECRETARY OF STATION'
SECRETARY OF STATION'