MORGAN&BARBARY

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P0100055360

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

Re: Motorcycle Manufacturing Group, Inc.

Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of Motorcycle Manufacturing Group, Inc. for filing. Also enclosed is my check in the amount of \$122.50 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,

Patrick Barbary, Esq.

Enclosures

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SECRETARY OF STATE
ALLAHASSEF, FI OBITA

T. SMITH JUN 05 20.

ARTICLES OF INCORPORATION OF MOTORCYCLE MANUFACTURING GROUP INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract in form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is MOTORCYCLE MANUFACTURING GROUP INC..

The principal place of business of this corporation shall be 3702 Pickerel Court, Melbourne, Florida 32940.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3702 Pickerel Court, Melbourne, Florida 32940, and the name of the initial registered agent of the corporation at that address is MIKE MCCUSKER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

MIKE MCCUSKER, 3702 Pickerel Court, Melbourne, Florida 32940
ROBERT GUESS, 3702 Pickerel Court, Melbourne, Florida 32940

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:

PRESIDENT			
MIKE MCCUSKER, 370	2 Pickerel Court	, Melbourne,	Florida 32940
VICE PRESIDENTS	er e e	÷	
ROBERT GUESS, 370	Pickerel Court,	Melbourne,	Florida 32940
FRANK ALIANO, 370	Pickerel Court,	Melbourne,	Florida 32940
SECRETARY			
ROBERT GUESS, 370	Pickerel Court,	Melbourne,	Florida 32940
TREASURER	E CONTRACTOR	, a -	•
ROBERT GUESS. 370	2 Pickerel Court,	Melbourne,	Florida 32940

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed and who signs these Articles of Incorporation is:

MIKE MCCUSKER

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 23cd day of May, 2001.

NAME: MIKE MCCUSKER

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a

Notary Public, by MIKE MCCUSKER, who is personally known to me or

who has produced

as

identification, on this 236 day of May, 2001.

Notary Public

Name:

My Commission

Kathleen Dinterman

Geommission # DD 014839

Expires May 12,2005

Bonded Thru

Atlantic Bonding Co., Inc.

AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the aforementioned corporation, at the places designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

NAME: MIKE MCCÚSKER

STATE OF FLORIDA COUNTY OF BREVARD

Before me, personally appeared MIKE MCCUSKER, who is

personally known to me or produced __

as identification, on this 23 day of May, 2001

Notary Public

Name:

My Commission Exp

Kathleen Dinterman Commission # DD 014839 Expires May 12, 2005 Bonded Thru Atlantic Bonding Co.. Inc.

OI MAY 29 PM 2: 05
SECRETARY OF STATE