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TRANSMITTAL LETTER

FILED

02 MAY 31 PM 3:59

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-05/31/02--01045--005

*****78.75 *****78.75

SUBJECT:

Cycle World Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Crystal Dreams Inc.
Name (Printed or typed)

7875 Red River Rd.
Address

West Palm Beach, FL 33411
City, State & Zip

561 471 5533
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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D. WHITE MAY 31 2002

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cycle World Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7875 Red River Rd.
West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

distribution of cycles

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Guido Baechler
7875 Red River Rd.
West Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Guido Baechler
7875 Red River Rd.
West Palm Beach, FL 33411

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/Registered Agent

Date

Signature/Incorporator

Date