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To:

Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI INTERNATIONAL MOTORCYCLE SHOW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Articles of Incorporation

Article 1: Name of Corporation: MIAMI INTERNATIONAL MOTORCYCLE SHOW, INC.

Address of Corporation: 2900 MIDDLE St., STE. 700 MIAMI, FLORIDA 33133

Arficle 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: DAVID P. RYAN, ESQ.

REGISTERED OFFICE: 2900 MIDDLE ST., STE. 700
MIAMI, FLORIDA 33133

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAVID P. RYAN, 2900 MIDDLE ST., STE. 700, MIAMI, FLORIDA 33133

2. ARMANDO GUTIERREZ, 2600 SW 3RD AVE., STE. 301, MIAMI, FLORIDA 33129

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID P. RYAN, ESQ. 2900 MIDDLE ST., STE. 700 MIAMI, FLORIDA 33133

In witness whereof, I have subscribed my name:

Signature of Incorporator

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