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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

LUCKY'S BICYCLEWORKS, INC.

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**ARTICLES OF INCORPORATION
OF
LUCKY'S BICYCLEWORKS, INC.**

In compliance with the requirements of Chapter 607, Fla. Stat., the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the Corporation is: **LUCKY'S BICYCLEWORKS, INC.**

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the principal office of the Corporation is:

10 Fairway Drive, Suite 114
Deerfield Beach, Florida 33441

ARTICLE III - SHARES

The maximum number of shares this Corporation is authorized to issue is: Five Hundred Thousand (500,000) Shares, par value \$.01 per Share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one (1) vote for each Share on all matters on which Shareholders shall have the right to vote.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent and the Corporation's Registered Office are:

Jim E. Solomon
10 Fairway Drive, Suite 114
Deerfield Beach, Florida 33441

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Jim E. Solomon
10 Fairway Drive, Suite 114
Deerfield Beach, Florida 33441

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ARTICLE VI - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of December, 2002.



Jim E. Solomon, Incorporator

**ACCEPTANCE OF
REGISTERED AGENT**

Having been named and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation. The undersigned is familiar with and accepts the obligations of that position, pursuant to Section 607.0501(3), Fla. Stat.

Dated: December 18, 2002



Jim E. Solomon

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