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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNIQUE MOTORCYCLE CREATIONS PARTS &
(Corporation Name) (Document #)
2. ACCESSORIES, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

02 DEC 26 PM 1:28

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIQUE ~~CUSTOM~~ MOTORCYCLE CREATIONS, PARTS & ACCESSORIES, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be UNIQUE ~~CUSTOM~~ MOTORCYCLE CREATIONS, PARTS & ACCESSORIES, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 4522 S.W. 71 Avenue, Miami, Florida 33155.

ARTICLE III

Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares.

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial Registered Agent is AMPARO ALBURQUERQUE. The initial street address of the corporation's registered office is 4522 S.W. 71 Avenue, Miami, Florida 33155.

ARTICLE V
Incorporators


The name and street address of the Incorporators to these Articles of Incorporation are:

CIRILO J. RODRIGUEZ, President, 2740 S.W. 29 Avenue, Miami, Florida 33133.

AMPARO ALBURQUERQUE, Vice-President , 14005 S.W. 48 Terrace, Miami, Florida 33175.

AMPARO ALBURQUERQUE, Secretary, 14005 S.W. 48 Terrace, Miami, Florida 33175.

The undersigned has executed these Articles of Incorporation this 23rd day of December, 2002.


AMPARO ALBURQUERQUE,
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the Corporation is UNIQUE ~~CUSTOM~~ MOTORCYCLE CREATIONS, PARTS & ACCESSORIES, INC.

2. The name and address of the Registered Agent/Registered Office is AMPARO ALBURQUERQUE, 4522 S.W. 71 Avenue, Miami, Florida 33155.

DATED this 23rd day of December, 2002

UNIQUE ~~CUSTOM~~ MOTORCYCLE CREATIONS,
PARTS & ACCESSORIES, INC.

BY: Amparo Alburquerque
AMPARO ALBURQUERQUE, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.

DATED this 23rd day of December, 2002.

Amparo Alburquerque
Amparo Alburquerque