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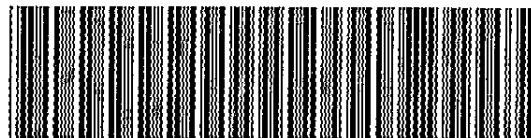
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
OFFICE OF THE CLERK

1/16

TRANSMITTAL LETTER

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

SUBJECT: _____

The best Bicycle Shop, 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: _____

Viviana Areiza
Name (Printed or typed)

2953 Forest Hill Blvd, #A
Address

W.P. B, FL 33406
City, State & Zip

(561) 967-6666
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
THE BEST BICYCLE SHOP, INC.

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03 JAN 13 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be THE BEST BICYCLE SHOP, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to engage bicycle sales, repairs and rentals.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: Fifty percent (50%) of the stock to be owned by Jorge L. Hernandez, and Fifty percent (50%) of the stock to be owned by John Orozco.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 6074 South Congress Avenue, Lantana, Fl. 33462 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are: Jorge L. Hernandez(President) 6074 South Congress Avenue, Lantana, FL 33462, John Orozco (Vice-president) 6074 South Congress Avenue, Lantana, FL 33462

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

Jorge L. Hernandez & John Orozco
6074 South Congress Avenue
Lantana, Florida 33462

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Jorge L. Hernandez
6074 South Congress Avenue,
Lantana, Florida 33462

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 3 day of January, 2003

JORGE L. HERNANDEZ And
JORGE L. HERNANDEZ

John Orozco
JOHN OROZCO

STATE OF FLORIDA)

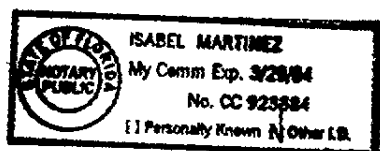
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared JORGE L. HERNANDEZ and JOHN OROZCO, Who after being first duly sworn, deposes and states, that They signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 3rd day of January 2003.

Isabel Martinez
NOTARY PUBLIC

My commission expires:



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03 JAN 13 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE BEST BICYCLE SHOP. INC.
2. The name and address of the registered agent and office is:

JORGE L. HERNANDEZ
6074 South Congress Avenue
Lantana, Florida 33462

I HAVE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JORGE L. HERNANDEZ
Jorge L. Hernandez/ REGISTERED AGENT