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Florida Department of State  
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**To:**  
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Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

cycle corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLE OF INCORPORATION  
CYCLE CORP.

ARTICLE I - NAME

The name of the corporation is CYCLE CORP.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in the activity or business of motorcycle and automobile sales, financing leasing, and or retail installment contracts in addition to repairs, parts sales and any and all related activities or business, which may be associated thereto or required thereby.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation, (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Thomas J. Moore, Esq.  
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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

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

Michael J. DeMeo  
1890 S. Military Trail  
Lake Worth, Florida 33415

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of One, (1), Director. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one, (1). The name and address of the initial Board of Directors of this Corporation are:

Michael J. DeMeo  
1890 S. Military Trail  
Lake Worth, Florida 33415

**ARTICLE VIII - INCORPORATOR**

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

Michael J. DeMeo  
1890 S. Military Trail  
Lake Worth, Florida 33464

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of April, 2003.

  
Michael J. DeMeo  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Cycle Corp., at the place designated in the Articles of Incorporation, Michael J. DeMeo, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: April 17, 2003

  
Michael J. DeMeo

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