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SECKETARY OF STATE

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TRANSMITTAL LETTER

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

Subject:

Naked Riders Inc.

(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

Naked Riders Inc.

(Name)

410 Warwick Street

(Address)

Gulf Breeze, FL 32561

(City, State & Zip)

(850)-934-8982

(Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

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2003 JUN 23 PM 5: 36

ARTICLES OF INCORPORATION

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Naked Riders Inc.

The undersigned incorporator(s), for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Naked Riders Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

410 Warwick Street Gulf Breeze, FL 32561

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

-

Shawna Diana Nadler 410 Warwick Steet Gulf Breeze, Fl 32561

ARTICLE V - INCORPORATOR

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Shawna Diana Nadler 410 Warwick Street Gulf Breeze, FL 32561

ARTICLE VI — OFFICERS OF THE CORPORATION

The name(s) and title(s) of the officer of this Corporation is (are):

John Darren Warren, President Wade Thomas Nadler, Vice-President Shawna Diana Nadler, Vice-President

The undersigned has (have) executed these Articles of Incorporation this July 1, 2003

(Signature and Title)

(Signature and Title)

(Signature and Title)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

1.) The name of the Corporation is:

Naked Riders Inc.

2.) The name and address of the registered agent and office is:

Shawna Nadler
410 Warwick Street
Gulf Breeze, FL 32561
Signature: (Corporate Officer)
Title: \(\sqrt{(le \sqrt{Vestitut})}\)
Date: \(\sqrt{\left}\) \(\left(\left)\)

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 statues 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.

Signature: X Maria Jana Alm

Date: x 10/9/2003