

P03000100907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

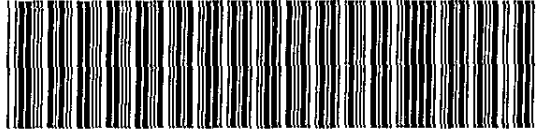
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE SEP 15 2003

Office Use Only



400022815884

09/10/03--01069--001 **70.00

FILED
03 SEP 10 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MOTORCYCLE SPECIALTIES, INC .

9312 WATER COURSE WAY
BOYNTON BEACH, FL 33437

SEPTEMBER 5, 2003

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: MOTORCYCLE SPECIALTIES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	35.00
Total	\$70.00

Cordially,


DOUGLAS C. TAIT

CERTIFICATE OF INCORPORATION
-OF-
MOTORCYCLE SPECIALTIES, INC.

FILED

03 SEP 10 PM 4: 51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MOTORCYCLE SPECIALTIES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 9312 WATER COURSE WAY BOYNTON BEACH, FL 33437 and the street address of the initial registered office of the corporation is 9312 WATER COURSE WAY BOYNTON BEACH, FL 33437 and the name of the initial registered agent is DOUGLAS C. TAIT .

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

FILED

03 SEP 10 PM 4: 51

NAME

ADDRESS SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOUGLAS C. TAIT

9312 WATER COURSE WAY
BOYNTON BEACH, FL 33437

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

DOUGLAS C. TAIT

9312 WATER COURSE WAY
BOYNTON BEACH, FL 33437

IN WITNESS WHEREOF, the undersigned have subscribed their name this

5th day of sept 2003.

Douglas C. Tait
DOUGLAS C. TAIT

STATE OF FLORIDA)

:ss

COUNTY OF PALM BEACH)

On this 5th day of sept 2003, before me, the undersigned officer, personally appeared as DOUGLAS C. TAIT, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



Jennifer J. Trowbridge
Commission #DD23071
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.