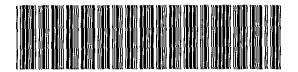
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JANA L. ARMSTRONG

ATTORNEY AT LAW
4960 Southwest 72nd Avenue, SUITE 400
MIAMI, FLORIDA 33155

Tel: (305)665-2009 Fax: (305) 665-2959

August 28, 2003

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Filing a Florida For-Profit Corporation

Gangster Custom Cycles Corp..

Dear Sir or Madam:

I represent the incorporators of the above-referenced proposed corporation. Enclosed is the original and one copy of the Articles of Incorporation and the Certificate of Designation/Registered Agent/Registered Office for the corporation. Please file the Articles and Certificate of Designation and return a certified copy to me in the Federal Express envelope provided. The filing fee of \$78.75 (Articles, \$35; Certificate of Designation, \$35; certified copy, \$8.75) is enclosed.

Please call me if you have any questions.

` . . .

Sincerely,

JANA L. ARMSTRONG

ATTORNEY AT LAW
4960 SOUTHWEST 72ND AVENUE, SUITE 400
MIAMI, FLORIDA 33155

Tel: (305) 665-2009 Fax: (305) 665-2959

VIA OVERNIGHT DELIVERY

Neysa Culligan
Document Specialist
New Filings Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Gangster Custom Cycles, Inc. Dissolution

Gangster Custom Cycles Corp. Incorporation

Letter Number 103A00050106

Dear Ms. Culligan:

Pursuant to our discussion yesterday, enclosed please find the following original documents for filing and one (1) set of copies:

- Articles of Dissolution of Gangster Custom Cycles, Inc.
- Affidavit of Mark Bettencourt re: dissolution and release of name
- Articles of Incorporation of Gangster Custom Cycles Corp. (filing fee was previously sent and retained by the Division)

Enclosed is our check in the amount of \$35 for the filing fee for the Articles of Dissolution.

Thank you for your assistance. Please do not hesitate to call me if you need anything further.

Sincerely,

/Jana L. Armstrong

Encis.

STATE OF FLORIDA COUNTY OF Bloward

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared MARK BETTENCOURT ("Affiant"), who being first duly sworn, deposes and says:

That Affiant was, at the time of its dissolution, the president and sole shareholder of 1. GANGSTER CUSTOM CYCLES, INC., a dissolved Florida profit corporation.

That the Articles of Dissolution filed on Sept 17 , 2003, have not been and 2. will not be revoked, and the name "Gangster Custom Cycles, Inc " is hereby reles

FURTHER AFFIANT SAYETH NAUGHT.

Mark Bettencourt

THE FOREGOING instrument was sworn to and acknowledged before me this __ day of September, 2003, by MARK BETTENCOURT, who is personally known to me or who has produced FLDL 48352-557-70 Dashidentification.

Print:

Notary Public, State of Florida, at Large

My Commission Expires:

KIMBERLY KASS CORREA MY COMMISSION #DD143307 EXPIRES: AUG 19, 2006 Bonded through Advantage Notary



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 9, 2003

JANA L. ARMSTRONG 4960 SOUTHWEST 72ND AVENUE SUITE 400 MIAMI, FL 33155

SUBJECT: GANGSTER CUSTOM CYCLES CORP.

Ref. Number: W03000025685

We have received your document for GANGSTER CUSTOM CYCLES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation was already filed.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 103A00050106

Neysa Culligan Document Specialist New Filings Section

ARTICLES OF INCORPORATION OF GANGSTER CUSTOM CYCLES CORP.

THE UNDERSIGNED incorporator, 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 GANGSTER CUSTOM CYCLES CORP.

ARTICLE II DURATION

The period of duration of this corporation is perpetual.

ARTICLE III PURPOSE

SECRETALY OF STATE A

The purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS AND ADDRESS OF INCORPORATOR

The principal place of business and mailing address of this corporation shall be, and the address of the undersigned incorporator is, 2050 Tigertail Boulevard, Bay A, Dania, Florida 33004.

ARTICLE V SHARES

This corporation shall have the authority to issue five hundred (500) shares of stock, in one class only, each with a par value of \$1.00.

ARTICLE VI REGISTERED AGENT

The street address in Miami-Dade County, Florida of the initial registered office of the corporation and the name of the initial registered agent at such address is:

Jana L. Armstrong, Attorney 4960 Southwest 72nd Avenue., Suite 400 Miami, Florida 33155 THE UNDERSIGNED incorporator(s) has(have) executed these Articles of Incorporation this 37° day of August, 2003.

MARLOWE BUELVAS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is GANGSTER CUSTOM CYCLES CORP.
- 2. The name and address of the registered agent and office is:

Jana L. Armstrong, Attorney 4960 SW 72nd Avenue, Suite 400 Miami, Florida 33155

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

Jana/L. Armstrong

Dated: August 27, 2003