

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STEVEN M. CHAMBERLAIN, P.A.
Account Number : I20010000119
Phone : (352)375-8540
Fax Number : (352)375-8554**FLORIDA PROFIT CORPORATION OR P.A.****Hawthorne Motorcycle Accessories, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
HAWTHORNE MOTORCYCLE ACCESSORIES, INC.

1. Name. The name of the corporation is: HAWTHORNE MOTORCYCLE ACCESSORIES, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on November __, 2003.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 6915 SE 221st Street, Hawthorne, FL 32640 and the name of its initial registered agent at such address is LORETTA L. CHAMBERLAIN.
6. Location. The business location and mailing address is 6915 SE 221st Street, Hawthorne, FL 32640.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: LORETTA L. CHAMBERLAIN, 6915 SE 221st Street, Hawthorne, FL 32640.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on November __, 2003.


LORETTA L. CHAMBERLAIN