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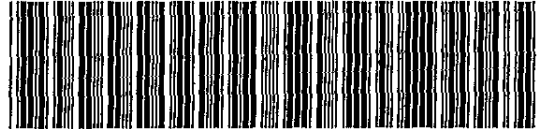
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
MASSACHUSETTS

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**KAREN EVANS, Esq.**  
*Certified Civil Mediator*

January 9, 2004

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

Re: New Corporate Filing for **MOTORCYCLE VACATIONS, INC.**

Dear Sir/Madam:

Please find enclosed the following items:

- 1) original Articles of Incorporation for **MOTORCYCLE VACATIONS, INC.**
- 2) copy of Articles of Incorporation for Motorcycle Vacations, Inc.
- 3) a check in the amount of \$78.75 to pay for the filing fee and one certified copy of the Articles of Incorporation.

Please be advised that the principal address for the corporation is as follows:

Motorcycle Vacations, Inc.  
Suite 1325  
169 East Flagler Street  
Miami, FL 33131  
Tel: 786-897-0652

Should you have any questions, or need any further information, please do not hesitate to call me.

Sincerely,

A handwritten signature in cursive script that reads "Karen Evans".

KAREN EVANS

**ARTICLES OF INCORPORATION**  
**OF**  
**MOTORCYCLE VACATIONS, INC.**

FILED  
04 JAN 12 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation shall be MOTORCYCLE VACATIONS, INC.

SECOND: The principal place of business and mailing address of this corporation shall be Suite 1325, 169 East Flagler Street, Miami, Florida 33131.

THIRD: The duration of the corporation shall be perpetual.

FOURTH: This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

FIFTH: The aggregate number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000), all of which shall have a par value of One (\$1.00) Dollar and are of the same class and are to be common shares.

SIXTH: The name and street address of the initial officers and directors of the corporation, who shall hold office until their successors are elected, are:

| NAME AND ADDRESS   | OFFICE                          |
|--|---------------------------------|
| Richard B. Evans<br>Suite 1325<br>169 East Flagler Street<br>Miami, FL 33131 | President, Secretary, Treasurer |

SEVENTH: The name and address of the initial registered agent is:

Karen Evans, Esq.  
Suite 1325  
169 East Flagler Street  
Miami, FL 33131

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation is:

Richard B. Evans  
Suite 1325  
169 East Flagler Street  
Miami, FL 33131

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

TENTH: The corporate existence of the corporation shall commence as of January 6, 2004, so long as these Articles of Incorporation are received and filed by the Department of State within five (5) business days after such date. In the event these Articles are not received within such five (5) day period, then the corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on this 6<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
RICHARD B. EVANS  
INCORPORATOR

[ACKNOWLEDGMENT ON THE FOLLOWING PAGE]

STATE OF FLORIDA            )  
  ) ss.:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8th day of January, 2004, by Richard Evans, who is personally known to me or who has produced a valid Florida driver's license as identification.

OFFICIAL NOTARIAL SEAL:



Maria L. Brown-Martin  
Maria L. Brown-Martin  
(type, print, or stamp name)  
Notary Public

My Commission Expires: 8-5-07

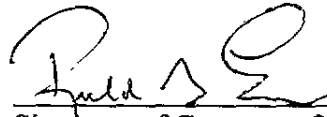
Commission No.: 000238414

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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 MOTORCYCLE VACATIONS, INC.
2. The name and address of the registered agent and office is:  
Karen Evans, Esq.  
Suite 1325  
169 East Flagler Street  
Miami, FL 33131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signature of Corporate Officer

Title: President

Date: January 8, 2004

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 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.



KAREN EVANS

Registered Agent

Date: January 8, 2004