

**Electronic Articles of Incorporation
For**

P04000020134
FILED
January 29, 2004
Sec. Of State

THEE CYCLE SHOP OF CENTRAL FLORIDA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THEE CYCLE SHOP OF CENTRAL FLORIDA INC

Article II

The principal place of business address:

4555-A HWY 17-92
HAINES CITY, FL. 33844

The mailing address of the corporation is:

1035 W. LAKE CANNON DRIVE
WINTER HAVEN, FL. 33881

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY J ANZALONE
1035 W. LAKE CANNON DRIVE
WINTER HAVEN, FL. 33881

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY J. ANZALONE

Article VI

The name and address of the incorporator is:

ANTHONY J. ANZALONE
1035 W. LAKE CANNON DRIVE
WINTER HAVEN, FL 33881

Incorporator Signature: ANTHONY J. ANZALONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY J ANZALONE
1035 W. LAKE CANNON DRIVE
WINTER HAVEN, FL. 33881

Article VIII

The effective date for this corporation shall be:

01/23/2004