

**Electronic Articles of Incorporation  
For**

P04000047339  
FILED  
March 16, 2004  
Sec. Of State  
CBLALOCK

CYCLE SHOP USA, INCORPORATED

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:

CYCLE SHOP USA, INCORPORATED

**Article II**

The principal place of business address:

13500 SUTTON PARK DRIVE S  
#502  
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

13500 SUTTON PARK DRIVE S  
#502  
JACKSONVILLE, FL. US 32224

**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:

HOLLOWAY W DENNIS SR.  
117 OCEANS EDGE DRIVE  
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: DENNIS W HOLLOWAY SR.

### **Article VI**

The name and address of the incorporator is:

DENNIS HOLLOWAY  
117 OCEANS EDGE DRIVE  
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: DENNIS W HOLLOWAY SR.

### **Article VII**

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

Title: P  
WHITE L JANET  
117 OCEANS EDGE DRIVE  
PONTE VEDRA BEACH, FL. 32082 US

Title: VP  
HOLLOWAY W DENNIS SR.  
117 OCEANS EDGE DRIVE  
PONTE VEDRA BEACH, FL. 32082 US

### **Article VIII**

The effective date for this corporation shall be:

03/11/2004