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TALLAHASSEE FLORIDA

March 8, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Keen Motorbikes Distribution, Inc. along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation at your earliest convenience.

Sincerely,

Shu-Chen Wang
Ms. Shu-Chen Wang
8986 NW 105th Way
Medley, FL 33178

The Contact

### ARTICLES OF INCORPORATION

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OF

TALLAHASSEE FLORIDA

# KEEN MOTORBIKES DISTRIBUTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the Corporation is Keen Motorbikes Distribution, Inc..

- ARTICLE II DURATION

The duration of the Corporation is perpetual.

## ARTICLE III PORPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

- 1. To sell motor bicycles.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Coporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 8986 NW 105th Way, Medley, Florida 33178.

### ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Shu-Chen Wang.

The street address of the initial registered agent of the Corporation is 8986 NW 105 Way, Medley, Florida 33178.

### ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Tao-Wei Wu, President 8986 NW 105th Way Medley, FL 33178

Shu-Chen Wang, Treasurer 8986 NW 105th Way Medley, FL 33178

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Shu-Chen Wang 8986 NW 105th Way Medley, FL 33178

The undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 2004.

Shu-chen Wang Shu-Chen Wang

3/8/2004

Date

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Keen Motorbikes Distribution, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Medley, County of Miami-Dade, State of Florida, has named Shu-Chen Wang, located at 8986 NW 105th Way, Medley, Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

Shu-chen Wang 3/8/2004
Registered Agent - Shu-Chen Wang Date

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