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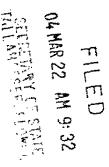
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## Bagdes & Bagdes

—Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

386-258-7171 Fax 386-258-7441

March 19, 2004

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: PURE POWER PERFORMANCE, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

#### ARTICLE OF INCORPORATION

of

PURE POWER PERFORMANCE, INC.



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

### ARTICLE ONE NAME

The name of the corporation is PURE POWER PERFORMANCE, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide services to improve motorcycle performance for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

## ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1485
Twin Oaks Circle, Oviedo, Florida 32765. This is also the mailing
address of the corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1485 Twin Oaks Circle, Oviedo, Florida 32765, and the name of the initial registered agent at such address is Lynn M. Realander.

## ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Kristoffer Realander

111 W. 5<sup>th</sup> Street Chuluota, FL 32766

Kenneth A. Realander

1485 Twin Oaks Circle Oviedo, FL 32765

#### ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator are: Lynn M. Realander, 1485 Twin Oaks Circle, Oviedo, Florida 32765.

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Kristoffer Realander

111 W. 5<sup>th</sup> Street

President

Chuluota, FL 32766

Kenneth A. Realander Secretary/Treasurer 1485 Twin Oaks Circle Oviedo, FL 32765

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this  $\frac{1944}{1}$  day of March, 2004.

Lynn M. Realander

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 19th day of March, 2004, before me, the undersigned authority, appeared LYNN M. REALANDER, who is personally known to me or who has produced Friden's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:



#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA

DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

PURE POWER PERFORMANCE, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1485 Twin Oaks Circle, in the City of Oviedo, County of Seminole, in the State of Florida, has named Lynn M. Realander, who is located at 1485 Twin Oak Circle, Oviedo, Florida 32765, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Kristoffer Realander

Chuluota, FL 32766, School Sc

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Jun M. Realander