

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000972143)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (508)827-5300

Fax Number : (508)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Cyclists Warehouse Inc

Certificate of Status	θ
Certified Copy	2
Page Count	03
Estimated Charge	\$87.50

04 HAY -3 AM 8: 49
SECRETARY OF STATE
SECRETARY OF STATE

Electropic Filips Manu

Composite Filled

Rublic Access Halp

5/3/2004

FAX AUDIT # H04000097214 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Cyclists Warehouse Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2040 NW 23 Court, Miami, Florida 33125.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Cycling parts and accessories.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Brony Tadeo, 3051 NW 24 Street, Miami, Florida 33142

The initial officers of the corporation are:

Jhulio David Tadeo, President, Treasurer, 1145 SW 12th St., Miami, Florida 33129 Brony Tadeo, Vice-President, Secretary, 3051 NW 24 Street, Miami, Florida 33142

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Incorporated

Date: May 3, 2004

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AYP

Date: May 3, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H04000097214 3