

**Electronic Articles of Incorporation  
For**

P04000082520  
FILED  
May 24, 2004  
Sec. Of State  
thampton

ELITE BICYCLES, 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:  
ELITE BICYCLES, INC.

**Article II**

The principal place of business address:  
214 SOUTHWEST 3 STREET  
DANIA, FL. 33004

The mailing address of the corporation is:  
214 SOUTHWEST 3 STREET  
DANIA, FL. 33004

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
WILLIAM J DIPETRILLO  
400 SOUTHEAST EIGHTH STREET  
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: WILLIAM J. DIPETRILLO

### **Article VI**

The name and address of the incorporator is:

KEVIN P. GREEN  
214 SOUTHWEST 3RD STREET  
DANIA, FLORIDA 33004

Incorporator Signature: KEVIN P. GREEN

### **Article VII**

The effective date for this corporation shall be:

05/24/2004