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OVERSTREET, MILES, RITCH & CUMBIE, P.A. ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

R. Stephen Miles, Jr. John B. Ritch Fred H. Cumbie, Jr. Murray Overstreet, Of Counsel

Telephone: (407) 847-5151 Facsimile: (407) 847-3353

June 16, 2004

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

RE: Motorcycle Roadcraft Training & Tours, Inc.

Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation, together with our firm check in the amount of \$70.00. Please forward confirmation in care of this office.

Thanking you, I am

Sincerely yours,

Fred H. Cumbie, Jr.

Fred H. Cumbie, gr.

FHC, Jr.:dw Enclosures

ARTICLES OF INCORPORATION

OF

MOTORCYCLE ROADCRAFT TRAINING & TOURS, INC.

Of SIN IS AMIO: 37 The undersigned subscriber to these Articles of Incorporation, being a natural po competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Motorcycle Roadcraft Training & Tours, Inc.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 500, all of which shall be common shares.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 3835 Springlake Village Court, Kissimmee, FL 34744. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Charles C. Kern, at said address.

ARTICLE VII - DIRECTORS

OPTION 1 The business of the corporation shall be managed by the shareholders of the corporation rather than Board of Directors.

OPTION 2 The initial Board of Directors shall consist of one member. The names and address of the persons who will serve on the initial Board of Directors are:

NAME

Charles C. Kern

ADDRESS

3835 Springlake Village Court Kissimmee, FL 34744

ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are: Charles C. Kern, 3835 Springlake Village Court, Kissimmee, FL 34744.

ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XI - ACTION BY SHAREHOLDERS

WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, has hereunto set his hand and seal this 4th day of 1000, 2004, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared Charles C. Kern, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, on this 14th day of other 2004.

Notary Public

My Commission Expir

Ivana m. Wallis

DIANA M. WALLIS MY COMMISSION # DD 128104 EXPIRES: October 21, 2006

ACCEPTANCE OF REGISTERED AGENT

I, Charles C. Kern, having been named to accept service of process for Motorcycle Roadcraft Training & Tours, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 3835 Springlake Village Court, Kissimmee, FL 34744, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes,

(Registered Agent)

FHC/dw

H:\Clients\Kern, Charles and Sylvia\Articles of Incorporation.doc

keeping open said office, and upon whom process may be served.