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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

mean machine, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

<u>OF</u>

MEAN MACHINE, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE

The name of the corporation shall be:

MEAN MACHINE, INC.

its business will be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

the manufacture of bicycles and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities to advance the purpose of the business pursuant to the laws of the State of Florida and of the United States.

Prepared by: Darryl S. Schreiber, Esq. Schreiber, Schrieber& SChreiber, P.A. 5600 Sheridan Street

Hollywood, FL 33021 (954) 966-5600

FBN: 34243

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ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLEV

Pursuant to Florida Statues 607.202, the corporation's principal place of business, and its mailing address is 2300 N. 58 Avenue, Hollywood, Florida 33021.

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

NAME	<u>ADDRESS</u>	OFFICE
OSWALDO BONILLA	2300 N. 58 Avenue Hollywood, Florida 33021	President
YEHUDA BLILA	2300 N. 58 Avenue Hollywood, Florida 33021	Sec./Tres.

There shall not be less than one (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these Articles of

Incorporation is as follows:

YEHUDA BLILA 2300 N. 58 Avenue Hollywood, Florida 33021

IN WITNESS WHERE	EOF, I have hereu	unto set my hand and seal this	s <u>3</u> day or
August 2004.	** 2-	YEHUDA BLILA	
STATE OF FLORIDA)		
COUNTY OF BROWARD)\$\$:		

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, YEHUDA BLILA, personally known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30 day of August 2004.

My Commission Expires:

IANINE DEBRA SELTZER
MY COMMISSION # DIDIGESS
TX21RES. November 66, 2007

29.9 JATOT

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OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MEAN MACHINE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named Darryl S. Schreiber, Esquire, who is located at 5600 Sheridan Street, Hollywood, Florida 33021, as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

DARRYLS, SCHREIBER

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