

P04000154 793

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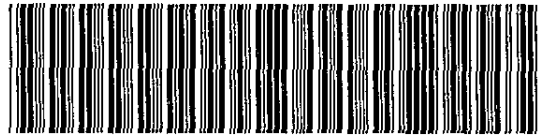
(Business Entity Name)

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11/05/04--01045--004 **78.75

RECEIVED FILED
04 NOV -5 AM 10:58
04 NOV 12 AM 10:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

W04-40738
9/11/5

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DOWN SOUTH MODIFICATIONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: DOWN SOUTH MODIFICATIONS, INC.
Ref. Number: W04000040738

We have received your document for DOWN SOUTH MODIFICATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 004A00063595

**ARTICLES OF INCORPORATION
OF
DOWN SOUTH MODIFICATIONS, INC.**

ARTICLE I: CORPORATE NAME

The name of this corporation is **DOWN SOUTH MODIFICATIONS, INC.**

ARTICLE II: PERIOD OF DURATION

This corporation will exist indefinitely until actively dissolved by the owners or the state.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of rendering motorcycle customs and repair.

ARTICLE IV: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
14032 S.W. 167 Terrace
Miami, Florida 33186
Dade County

ARTICLE V:CAPITOL STOCK

The corporation is authorized to issue 100 shared of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Ralph Alamo
8261 S.W. 157 Avenue Unit 505
Miami, Florida 33193

ARTICLE VII: INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Robert DiFranco
14032 S.W. 167 Terrace
Miami, Florida 33186

FILED
04 NOV 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: BOARD OF DIRECTORS

The name(s) and street address(es) of the initial directors of this corporation are:

Name	Address
Robert DiFranco	14032 S.W. 167 Terrace Miami, Florida 33186
Ralph Alamo	8261 S.W. 157 Avenur Miami, Florida 33193

ARTICLE IX: BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X: INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

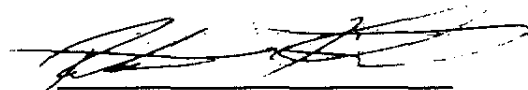
ARTICLE XI: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash, or any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS THEROF, the undersigned has executed these Articles of Incorporation on this 4th day of November, 2004.



Robert DiFranco
Incorporator and Director

11/09/2004 16:48
NOV-09-04 TUE 11:59 AM

MARK WEINSTEIN → 3053834419
FAX:

PAGE 1 NO.673 0002

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA