

**Electronic Articles of Incorporation
For**

P04000165388
FILED
December 09, 2004
Sec. Of State
nculligan

REALE 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:
REALE BICYCLES, INC.

Article II

The principal place of business address:
1147 SLEEPY HOLLOW COURT
VENICE, FL. US 34285

The mailing address of the corporation is:
1147 SLEEPY HOLLOW COURT
VENICE, FL. US 34285

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:
10,000

Article V

The name and Florida street address of the registered agent is:
KEVIN F SANDERSON ESQUIRE
677 NORTH WASHINGTON BOULEVARD
SUITE 45
SARASOTA, FL. 34236

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

P04000165388
FILED
December 09, 2004
Sec. Of State
nculligan

Registered Agent Signature: KEVIN F. SANDERSON, ESQUIRE

Article VI

The name and address of the incorporator is:

KEVIN F. SANDERSON, ESQUIRE
677 NORTH WASHINGTON BOULEVARD
SUITE 45
SARASOTA, FLORIDA 34236

Incorporator Signature: KEVIN F. SANDERSON, ESQUIRE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES C REALE
1147 SLEEPY HOLLOW COURT
VENICE, FL. 34238 US

Article VIII

The effective date for this corporation shall be:

12/05/2004