

**Electronic Articles of Incorporation
For**

P05000051532
FILED
April 06, 2005
Sec. Of State
jshivers

RETRO MOTORCYCLE WORKS, 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:

RETRO MOTORCYCLE WORKS, INC.

Article II

The principal place of business address:

9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL. US 33156

The mailing address of the corporation is:

9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL. US 33156

Article III

The purpose for which this corporation is organized is:

BUILDING, SELLING AND RENTING OF VEHICLES AND ANY OTHER
THINGS LEGAL IN THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

MARK A DIENSTAG
9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL. 33156

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

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Registered Agent Signature: MARK A. DIENSTAG

Article VI

The name and address of the incorporator is:

MARK A. DIENSTAG
9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156

Incorporator Signature: MARK A. DIENSTAG

Article VII

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

Title: P
MARK A DIENSTAG
9200 S. DADELAND BLVD., SUITE 509
MIAMI, FL. 33156 US