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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

numberonebikeparts.com, Inc.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 16, 2005

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: NUMBERONEBIKEPARTS.COM, INC.

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SECRETARY OF STATE

# Article I. Name

ARTICLES OF INCORPORATION

The name of this Florida corporation is: numberonebikeparts.com, Inc.

### Article II. Address

The Corporation's mailing address is: numberonebikeparts.com. Inc. 800 South Hollybrook Drive 209 Pembroke Pines FL 33025

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Arabia Karaawi 800 South Hollybrook Drive 209 Pembroke Pines FL 33025

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Arabia Karaawi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 14, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 14, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

numberonebikeparts.com, Inc.

# REGISTERED AGENT/OFFICE:

Arabia Karaawi 800 South Hollybrook Drive 209 Pembroke Pines FL 33025

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARABIA KARAAWI

by D. Stoutt as attorney-in-fact

Date: 9/16/2005.

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