

P05000/30304

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FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32399-0001

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mondial Moto Inc

Signature

Requested by:

Name

Date

Time

- ☒ Art of Inc. File\_\_\_\_\_
- \_\_\_ LTD Partnership File\_\_\_\_\_
- \_\_\_ Foreign Corp. File\_\_\_\_\_
- \_\_\_ L.C. File\_\_\_\_\_
- \_\_\_ Fictitious Name File\_\_\_\_\_
- \_\_\_ Trade/Service Mark\_\_\_\_\_
- \_\_\_ Merger File\_\_\_\_\_
- \_\_\_ Art. of Amend. File\_\_\_\_\_
- \_\_\_ RA Resignation\_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal\_\_\_\_\_
- ☒ Annual Report / Reinstatement\_\_\_\_\_
- \_\_\_ Cert. Copy\_\_\_\_\_
- \_\_\_ Photo Copy\_\_\_\_\_
- \_\_\_ Certificate of Good Standing\_\_\_\_\_
- \_\_\_ Certificate of Status\_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name\_\_\_\_\_
- \_\_\_ Corp Record Search\_\_\_\_\_
- \_\_\_ Officer Search\_\_\_\_\_
- \_\_\_ Fictitious Search\_\_\_\_\_
- \_\_\_ Fictitious Owner Search\_\_\_\_\_
- \_\_\_ Vehicle Search\_\_\_\_\_
- \_\_\_ Driving Record\_\_\_\_\_
- \_\_\_ UCC 1 or 3 File\_\_\_\_\_
- \_\_\_ UCC 11 Search\_\_\_\_\_
- \_\_\_ UCC 11 Retrieval\_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

MONDIAL MOTO, INC.

ARTICLE I. NAME

The name of this corporation is

MONDIAL MOTO, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1,000 shares  
of \$10.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 353 Birch St., Titusville, Florida 32780, and the name of the initial registered agent of this corporation at that address is RICHARD D. CLINTON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RICHARD D. CLINTON  
353 Birch St.  
Titusville, Florida 32780

KATHERINE E. CLINTON  
353 Birch St.  
Titusville, Florida 32780

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 353 Birch St., Titusville, Florida 32780 and the mailing address of the corporation is 353 Birch St., Titusville, Florida 32780.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

RICHARD D. CLINTON  
353 Birch St.  
Titusville, Florida 32780

ARTICLE X. AMENDMENTS

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

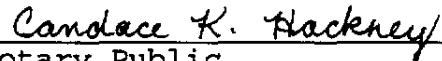
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 20<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
RICHARD D. CLINTON

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD D. CLINTON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
Notary Public



CANDACE K. HACKNEY  
MY COMMISSION # DD 448179  
EXPIRES: July 7, 2009  
Bonded Thru Budget Notary Services

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

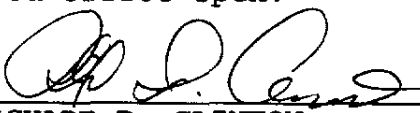
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That MONDIAL MOTO INC., desiring to organize under the laws  
of the State of Florida, with its principal office at 353 Birch  
St., Titusville, Florida 32780 has named RICHARD D. CLINTON  
located at 353 Birch St., Titusville, Florida 32780 as its agent  
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
RICHARD D. CLINTON  
Registered Agent