

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Phone

Account Number : 071,001002335 : (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BIKER GEAR USA, INC

Certificate of Status	0
Certified Copy	1
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MLLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 17, 2005

FAS-T CORP

SUBJECT: BIKER GEAR USA, INC.

REF: W05000051466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the address in articles II, VI. VII & VIII. (STATE)

An effective date may be added to the Articles of Incorporation if a 2006 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.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist NEW FILINGS FAX Aud. #: H05000265811 Letter Number: 305A00068066

ARTICLES OF INCORPORATION

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OF

ALLAHASSEE FLORIDA

BIKER GEAR USA, INC

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of State of Florida.

ARTICLE I-NAME

The name of the corporation shall be: BIKER GEAR USA, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9086 APACHE BLVD WEST PALM BEACH, 33412 Florida

ARTICLE III - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE IV - PURPOSE

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$ 1.00 (one dollar) each

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the initial registered agent is:

ALEX FLOREZ
9086 APACHE BLVD
WEST PALM BEACH, 33412
Florida

ARTICLE VII - INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Law but shall never be less that one. The name and address of the initial directors of this Corporation is:

9086 APACHE BLVD
WEST PALM BEACH, 33412
Florida

JORGE I GONZALEZ (VICE PRESIDENT) 13420 COPPER HEAD DR RIVERVIEW FL, 33569.

ADRIANA GONZALEZ (TREASURER)
13420 COPPER HEAD DR
RIVERVIEW FL, 33569.
ARTICLES VIII – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

ALEX FLOREZ 9086 APACHE BLVD WEST PALM BEACH, 33412 Florida

The undersigned incorporator has executed these Articles of Incorporation this

16th of November, 2005.

ALEXIDOREZ

ARTICLE IX - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 16th day of November, 2005.

Plorez

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