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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

mac's bicycles, inc.

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

MAC'S BICYCLES, INC.
3472 SAVANNAH ROAD
JENSEN BEACH, FL 34957

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with no par value.

Article 3: Registered Agent Name and Office:
MARK QUINN
4070 CATALPHA AVE
PALM BEACH GARDENS, FL 33410

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

MARK QUINN, 4070 CATALPHA AVE, PALM BEACH GARDENS, FL 33410
BEN MOORE, 10330 N. MILITARY TRAIL, PALM BEACH GARDENS, FL 33410
JODY QUINN, 4070 CATALPHA AVE, PALM BEACH GARDENS, FL 33410

Article 5: Incorporator Name and Address:
MARK QUINN
4070 CATALPHA AVE
PALM BEACH GARDENS, FL 33410

In witness whereof, I have subscribed my name:



Signature of Incorporator

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