

**Electronic Articles of Incorporation
For**

P06000108355
FILED
August 21, 2006
Sec. Of State
dwhite

M & M PERFORMANCE CYCLES 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:

M & M PERFORMANCE CYCLES INC.

Article II

The principal place of business address:

1489 MARKET CIRCLE
UNIT 303
PORT CHARLOTTE, FL. 33954

The mailing address of the corporation is:

4374 MUNDELLA CIRCLE
PORT CHARLOTTE, FL. 33948

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

MICHAEL A LALICATA
4374 MUNDELLA CIRCLE
PORT CHARLOTTE, FL. 33948

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

P06000108355
FILED
August 21, 2006
Sec. Of State
dwhite

Registered Agent Signature: MICHAEL A LALICATA

Article VI

The name and address of the incorporator is:

MICHAEL A LALICATA
4374 MUNDELLA CIRCLE

PORT CHARLOTTE, FLORIDA 33948

Incorporator Signature: MICHAEL A LALICATA

Article VII

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

Title: P
MICHAEL A LALICATA
4374 MUNDELLA CIRCLE
PORT CHARLOTTE, FL. 33948

Title: VP
MATTHEW R LALICATA
4374 MUNDELLA CIRCLE
PORT CHARLOTTE, FL. 33948

Article VIII

The effective date for this corporation shall be:

08/18/2006