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SECRETARY OF STATE

C. f. 12-1

## **S.O.S.**

#### Secretarial Service

Wilshire Blvd. Casselberry, FL 32707-5372 (407) 339-3411

November 28, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: RAY-RAY'S CUSTOM SPORT BIKES, INC.

#### Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation. Please forward same at the earliest date possible.

Your cooperation and early response would be appreciated.

Very truly yours,

Lorraine C. Kaster, CLA

S.O.S. Secretarial Service, Inc. 360 Wilshire Blvd., Ste. 104 Casselberry, Florida 32707

407-339-3411

Check \$70. Enclosed

### ARTICLES OF INCORPORATION of

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SECRETARY OF STATE TALLAHASSEE FLORIS

#### RAY-RAY'S CUSTOM SPORT BIKES, INC.

#### ARTICLE I - Name

The name of the corporation shall be: RAY-RAY'S CUSTOM SPORT BIKES, INC.

#### **ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

#### **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Sale of motorcycles and related accessories, as well as customizing (painting) and all motorcycle related activities.

#### **ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

#### **ARTICLE V - Preemptive Rights**

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

#### ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation of this corporation is **RAYMOND VALENTINE**, whose signature at the end hereof, accepts such designation.

772 Barger Dr. Deltona, FL. 32738

#### **ARTICLE VII - Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **RAYMOND VALENTINE**, who by his signature at the end hereof, accepts such designation.

#### **ARTICLE VIII - Principal Place of Business**

The initial place of business of this corporation shall be: 39 West Colonial Drive, Orlando, Florida 32801 and the corporation having a mailing address of: 39 West Colonial Drive, Orlando, Florida 32801 with the privilege of having branch offices within or without the State of Florida.

#### **ARTICLE IX - Incorporation**

The name and address of the person signing these Articles is: **RAYMOND VALENTINE**, residing at 772 Barger Drive, Deltona, Volusia Conty, Florida 32738.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 28th day of November, 2006

RAYMOND VALENTINE

STATE OF FLORIDA )

COUNTY OF SEMINOLE ) ss.

On November 28, 2006 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **RAYMOND VALENTINE** personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as her authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Affiant known Produced ID

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orraine C. Kaster

LC SAINE C KASTER AND TARY PORTER STATE OF FLORIDA COMMISSION # DD394492 - EXPIRES 5/13/2009 BD. SECTION RUISSESSIOTARY 1

#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

RAYMOND VALENTINE, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes. Dated this

28th day of November, 2006

RAYMOND VALENTINE (Registered Agent)

STATE OF FLORIDA )

COUNTY OF SEMINOLE ) ss.

On November 28, 2006 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **RAYMOND VALENTINE**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Affiant

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LORRAINE C. KASTER NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD394492 EXPIRES 5/13/2009 BOILDED THEN 11-03-NOTARY

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