# **Electronic Articles of Incorporation For**

P07000045281 FILED April 12, 2007 Sec. Of State jshivers

HMR POWERSPORTS, 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: HMR POWERSPORTS, INC.

## **Article II**

The principal place of business address: 600B SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

333 MAIN STREET METUCHEN, NJ. US 08840

#### **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:

BLAINE H HIBBERD 633 SE 3RD AVENUE 301 FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BLAINE HIBBERD

## **Article VI**

The name and address of the incorporator is:

GARY FEDER 333 MAIN STREET

METUCHEN, NJ 08840

Incorporator Signature: GARY FEDER

#### **Article VII**

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

Title: P LAWRENCE CUZZI 38 CLIVE HILLS ROAD EDISON, NJ. 08820 US

Title: VP GARY FEDER 4816 MILLENS BAY COURT APEX, NC. 27539 US

#### **Article VIII**

The effective date for this corporation shall be:

04/12/2007