

**Electronic Articles of Incorporation  
For**

P08000032536  
FILED  
March 28, 2008  
Sec. Of State  
jshivers

SOFTAIL'S DISCOUNT MOTORCYCLE PARTS WAREHOUSE, 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:

SOFTAIL'S DISCOUNT MOTORCYCLE PARTS WAREHOUSE, INC.

**Article II**

The principal place of business address:

133 CAMPANELLO COURT  
DAYTONA BEACH, FL. 32117

The mailing address of the corporation is:

133 CAMPANELLO COURT  
DAYTONA BEACH, FL. 32117

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MAIN BUSINESS OPERATION WILL  
BE INTERNET MAIL ORDER SALES.

**Article IV**

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

100

**Article V**

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

KARABETH E BASHORE-PIAZZA  
133 CAMPANELLO COURT  
DAYTONA BEACH, FL. 32117

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

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Registered Agent Signature: KARABETH E. BASHORE-PIAZZA

### **Article VI**

The name and address of the incorporator is:

KARABETH E. BASHORE-PIAZZA  
133 CAMPANELLO COURT

DAYTONA BEACH, FLORIDA 32117

Incorporator Signature: KARABETH E. BASHORE-PIAZZA

### **Article VII**

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

Title: PRES  
KARABETH E BASHORE-PIAZZA  
133 CAMPANELLO COURT  
DAYTONA BEACH, FL. 32117

Title: SECT  
GLEN A PIAZZA  
133 CAMPANELLO COURT  
DAYTONA BEACH, FL. 32117

### **Article VIII**

The effective date for this corporation shall be:

04/01/2008