

**Electronic Articles of Incorporation  
For**

P08000041117  
FILED  
April 23, 2008  
Sec. Of State  
jshivers

ZEUS MOTORCYCLE GEAR 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:

ZEUS MOTORCYCLE GEAR INC.

**Article II**

The principal place of business address:

2424 N. FEDERAL HIGHWAY  
SUITE 157  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1322 TAMARIND WAY  
BOCA RATON, FL. 33486

**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:

DOUGLAS G FRIEND  
1322 TAMARIND WAY  
BOCA RATON, FL. 33486

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

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Registered Agent Signature: DOUGLAS G FRIEND

### **Article VI**

The name and address of the incorporator is:

DOUGLAS G. FRIEND  
1322 TAMARIND WAY

BOCA RATON, FL 33486

Incorporator Signature: DOUGLAS G. FRIEND

### **Article VII**

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

Title: P  
DOUGLAS G FRIEND  
1322 TAMRIND WAY  
BOCA RATON, FL. 33486 US

### **Article VIII**

The effective date for this corporation shall be:

04/23/2008