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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 27 2010
D.A. WHITE

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Zen Bicycle Products INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert W. Kohnen
Name (Printed or typed)

1609 Ridgewood LN.
Address

Sarasota, FL 34231
City, State & Zip

941-234-6785
Daytime Telephone number

RKtriman@Comcast.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Zen Bicycle Products Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

*1609 Ridgewood LN,
Sarasota, FL 34231*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *Robert Kohnen President*

*1609 Ridgewood LN,
Sarasota, FL 34231*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Robert Kohnen
1609 Ridgewood LN,
Sarasota, FL 34231*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Robert Kohnen
1609 Ridgewood LN,
Sarasota, FL 34231*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

1/20/10

Date

[Signature]

Signature/Incorporator

1/20/10

Date