

**Electronic Articles of Incorporation
For**

P11000022974
FILED
March 07, 2011
Sec. Of State
scollins

COLE BIKES, 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:

COLE BIKES, INC.

Article II

The principal place of business address:

108 WILLIAMS STREET
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

108 WILLIAMS STREET
SANTA ROSA BEACH, FL. 32459

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:

100

Article V

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

MARC MESSER
108 WILLIAMS STREET
SANTA ROSA BEACH, FL. 32459

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

Registered Agent Signature: MARC MESSER

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Article VI

The name and address of the incorporator is:

MARC MESSER
108 WILLIAMS STREET

SANTA ROSA BEACH, FL 32459

Electronic Signature of Incorporator: MARC MESSER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARC MESSER
108 WILLIAMS STREET
SANTA ROSA BEACH, FL. 32459