

Electronic Articles of Incorporation For

P12000048451
FILED
May 24, 2012
Sec. Of State
jshivers

NUMBER ONE BIKE PARTS, 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:

NUMBER ONE BIKE PARTS, INC.

Article II

The principal place of business address:

2121 N. OCEAN BLVD.

7

FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

2121 N. OCEAN BLVD.

7

FORT LAUDERDALE, FL. US 33305

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:

20

Article V

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

CHARLES L ROSALY

2121 N. OCEAN BLVD.

7

FORT LAUDERDALE, FL. 33305

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

Registered Agent Signature: CHARLES L. ROSALY

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Article VI

The name and address of the incorporator is:

CHARLES L. ROSALY
2121 N. OCEAN BLVD.
7
FT LAUDERDALE FL 33305

Electronic Signature of Incorporator: CHARLES L. ROSALY

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
CHARLES L ROSALY
2121 N. OCEAN BLVD.
FORT LAUDERDALE, FL. 33305 US