

**Electronic Articles of Incorporation
For**

P13000084687
FILED
October 15, 2013
Sec. Of State
tscott

IMPERIUM BICYCLES, 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:

IMPERIUM BICYCLES, INC.

Article II

The principal place of business address:

7749 SW ELLIPSE WAY
STUART, FL. US 34997

The mailing address of the corporation is:

7749 SW ELLIPSE WAY
STUART, FL. US 34997

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALES AND DISTRIBUTION OF
BICYCLES.

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:

ROBERT T BREWSTER JR
7749 SW ELLIPSE WAY
STUART, FL. 34997

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

Registered Agent Signature: ROBERT T BREWSTER JR

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Article VI

The name and address of the incorporator is:

ROBERT T BREWSTER JR
7749 SW ELLIPSE WAY

STUART, FL 34997

Electronic Signature of Incorporator: ROBERT T BREWSTER JR

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: PRES
ROBERT T BREWSTER JR
7749 SW ELLIPSE WAY
STUART, FL. 34997 US

Title: OFFI
JOSEPH E BREWSTER
7749 SW ELLIPSE WAY
STUART, FL. 34997 US

Title: OFFI
ROBERT C FOX
7749 SW ELLIPSE WAY
STUART, FL. 34997 US

Title: OFFI
ROBERT BREWSTER JR III
7749 SW ELLIPSE WAY
STUART, FL. 34997 US

Article VIII

The effective date for this corporation shall be:

10/15/2013