CORPOGATION INFORMATIC SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 323 904-222-9171 904-222-0393 FAX

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MAIL TO: P.O. Box 5828 TALLAHASSEL, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 559790 82694A

AUTHORIZATION :

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ORDER DATE : March 13, 1995

ORDER TIME : 5:40 PM

ORDER NO. : 559790

CUSTOMER NO: 82694A

CUSTOMER: Richard J. Osterndorf, Esq. OSTERNORF & ASSOCIATES, INC.

327 South Palmetto Avenue

Daytona Beach, FL 32114

Physics of Corforation

DOMESTIC FILING

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EAST COAST PERFORMANCE, INC.

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XX ARTICLES OF INCORPORATION	: رَبِّنَ :	≃ 0	
CERTIFICATE OF LIMITED PARTNERSHIP	10	14	[
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	. 110	P	
XX CERTIFIED COPY			
PLAIN STAMPED COPY	5F	ţ	
CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Lori R. Dunlan			

EXAMINER'S INITIALS:

ARTICLES

OF

INCORPORATION



We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EAST COAST PERFORMANCE, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The owning, leasing, hiring, operating, selling, vending, purchasing, acquiring, and otherwise dealing in the retail and wholesale distribution of motorcycles and motorcycle parts and accessories.

Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided

that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be: 1954 Jungle Road, New Smyrna Beach, Florida 32168

The registered agent is:

ALLAN J. BAKER

whose address is:

1954 Jungle Road, New Smyrna Beach, Florida 32168

ARTICLE VII

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

ALLAN J. BAKER

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

1954 Jungle Road, New Smyrna Beach, Florida 32168

ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

ALLAN J. BAKER

1954 Jungle Road, New Smyrna Beach, Florida 32168

ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

ALLAN J. BAKER

STATE OF FLORIDA

COUNTY OF VOLUSIA

ALLAN J. BAKER, well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he freely and voluntarily acknowledged before that he made and subscribed the foregoing for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official at Daytona Beach, in said County and State, this 2 4 day of February, 1995.



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ACCEPTANCE OF REGISTERED AGENT

The undersigned having been named to accept Service of Process for East Coast Performance, Inc., at the place designated in Article VI of the Articles of Incorporation, hereby accepts the obligations as Registered Agent and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open said office.

• BAKER