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Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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Dear Sir:

Enclosed please find the following documents:

GENERAL CONTROL

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of HI-TECH CUSTOM CYCLE, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #5051 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely

Richard Boyko

Abylo St.

RICHARD BOYKO 8036 S.R. 54

New Port Richey, FL 34653

(813) 372-9933

4/28/95

EFFECTIVE DATE

April 31, 1995

SAPR 24 AH 10: 47

EFFECTIVE DATE

April 31, 1995

FILED

95 APR 24 AH 10: 47

ARTICLES OF INCORPORATION OF HI-TECH CUSTOM CYCLE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these satisfies of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be HI-TECH CUSTOM CYCLE, INC. and the mailing address of the corporation shall be 1806 Kenilworth Avenue, Holiday, FL 34691.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 2!st day of April, 1995.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; sales of parts and accessories and repair of motorcycles for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Mary Ellen Johnston; and the street address of the initial Registered Office of the corporation is; 1806 Kenilworth Avenue, Holiday, FL 34691.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Mary Ellen Johnston 1306 Kenilworth Avenue Holiday, FL 34691

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 21st day of April, 1995.

Mary Liven Johnston, Incorporator 1806 Kenilworth Avenue

Holiday, FL 34691

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Mary Ellen Johnston as initial Incorporator of HI-TECH CUSTOM CYCLE, NC. on this 21st day of April, 1995.

My commission expires:

RICHARD BOYKO MY COMMISSION # CC 178664 EXPIRES: March 9, 1996 Earded Thru Natury Public Underwrit

FILED

95 APR 24 AH 10: 47

CETTIFICATE DESIGNATING REGISTERED AGENT.
AND OFFICE FOR SERVICE OF PROCESS WITHIN ELECTARY OF STATE OF FLORIDA
ALLAHASSEE, FLORIDA CETTIFICATE DESIGNATING REGISTERED AGENT

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

- 1.) HI-TECH CUSTOM CYCLE, INC., being a corporat on duly organized under the laws of the State of Florida, hereby designates Mary Ellen Johnston as Registered Ament for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 1806 Kenilworth Avenue, Holiday, FL 34691, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

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