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URGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

9/05/95 FLORIDA DIVISION OF CORPORATIONS 10:45 AM
PUBLIC ACCESS SYSTEM
(((H95000009805))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- FL 33418-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

Notes: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

** ENTER 'M' FOR MENU. **

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95 SEP -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 SEP-5 PM 1:38

Ch. 12

H95000009805

ARTICLES OF INCORPORATION
OF

MOUNTAIN BIKE PARK CORP.

FILED
95 SEP -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MOUNTAIN BIKE PARK CORP.

The principal place of business of this corporation shall be: 4111-M4 Carriage Dr.
Pompano Beach, FL 33069

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose Antonio Salas

4111-M4 Carriage Dr.
Pompano Beach, FL 33069

Prepared by: Jose Antonio Salas
4111-M4 Carriage Dr.
Pompano Beach, FL 33069
(305) 970-7427

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Jose Antonio Salas

4111-M4 Carriage Dr.
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 9 day of September, 1995

Signature(s) of Incorporator(s)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MOUNTAIN BIKE PARK CORP.

2. The name and address of the registered agent and office is:

Jose Antonio Salas
(P.O. BOX NOT ACCEPTABLE)

4111-M4 Carriage Dr. Pompano Beach, FL 33069
(CITY/STATE/ZIP)

SIGNATURE

TITLE Director

DATE

9/5/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

9/5/95

REGISTERED AGENT FILING FEE:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA