

HAWKINS, HAWKINS & BURT
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
501 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FLORIDA 32114-4080

ALFRED E. HAWKINS, P.A.
DONALD E. HAWKINS, P.A.
DAVID A. BURT, P.A.

August 29, 1995

99000068352
TALLAHASSEE, FLORIDA
SEP 1 1995
8:36 AM
TELEPHONE 904-252-4400
FAX 904-252-1317

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: UNIMOTORCYCLIST MARKETING CORPORATION

Gentlemen:

Please find enclosed for filing, original and one (1) copy of Articles of Incorporation for the above Corporation, together with Certificate of Registered Agent. Also enclosed is our check in the amount of \$122.50, representing the following:

Filing Fee:	\$ 35.00
Certified Copy of Articles:	52.50
Registered Agent:	<u>35.00</u>
TOTAL:	\$122.50

Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

Yours very truly,

HAWKINS, HAWKINS & BURT

By: 

David A. Burt

DAB/bab

encl.

ARTICLES OF INCORPORATION
OF
UNIMOTORCYCLE MARKETING CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be UNIMOTORCYCLE MARKETING CORPORATION.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to conduct any lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of the no par value per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and nonassessable. The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock.

ARTICLE IV - INITIAL CAPITALIZATION

The amount of capital with which the corporation will begin business shall be and is the sum of One Thousand Dollars (\$1,000.00).

ARTICLE V - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation shall be located in the City of New Smyrna Beach, County of Volusia, State of Florida, and the post office address of said principal office of the corporation shall be 4680 Cedar Road, New Smyrna Beach, Florida, 32168.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be not less than one nor more than nine

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows

Name

Post Office Address

William Nassau

4680 Cedar Rd
New Smyrna Beach, Florida, 32168

ARTICLE IX - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows.

Name

Post Office Address

William Nassau

4680 Cedar Rd.
New Smyrna Beach, Florida, 32168

ARTICLE X - AMENDMENTS

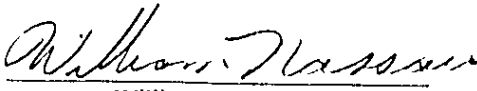
This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office and initial registered agent are as follows:

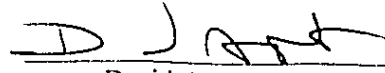
David A. Burt
501 South Ridgewood Avenue
Daytona Beach, Florida, 32114

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 29th day of August, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


William Nassau

ACCEPTANCE OF APPOINTMENT BY
REGISTERED AGENT

The undersigned does hereby accept the appointment by UNIMOTORCYCLE
MARKETING CORPORATION, to serve as it's registered agent. The undersigned is familiar
with and accepts the obligations of such position.



David A. Burt

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SECRET
TALLAHASSEE, FL