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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: CONTINENTAL STAMP & SEAL
8744 NW 133 STREET

MIAMI, FL 33176-3929000

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DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: JEAN'S BICYCLE'S, INC.

FAX AUDIT NUMBER: H96000001151

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FLORIDA DIVISION OF CORPORATIONS

95 JAN 24 PM 3:33

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Articles of Incorporation
of
JEAN'S BICYCLES, INC.

I, the undersigned subscriber to these articles of incorporation, person competent to contract, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

SECTION 1.01 NAME:

The name of the incorporation is:
JEAN'S BICYCLES, INC.

SECTION 2.01 CAPITAL STOCK AND INITIAL CAPITAL:

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is one hundred shares of five dollars par value each, no pre-emptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

SECTION 3.01 TERM OF EXISTENCE AND ADDRESS:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:

8443 SW 40 ST
Miami, Florida 33135

The Board of Directors may move the principal office to any address within the State of Florida.

SECTION 4.01 NAME OF DIRECTOR AND SUBSCRIBER:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Director for the first year of the corporation existence is:

JEAN W. AGUIRRE 5500 SW 89 AVE MIAMI, FL 33165

SECTION 5.01 NATURE OF BUSINESS:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

SECTION 6.01 RESIDENT AGENT AND ACKNOWLEDGEMENT:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That JEAN'S BICYCLES, INC. desiring to organize under the laws of the State of Florida with its principal office, as

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JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2226

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we have indicated in the Articles of Incorporation at City of Miami, State of Florida, has named JEAN W AGUIRRE located at 5500 SW 89 AVE, County of Dade, State of Florida as it agent to accept service of process within this State.

ACKNOWLEDGEMENT:

I, JEAN W. AGUIRRE, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY:

JEAN W. AGUIRRE

In witness whereof, the subscriber has hereunto set hand and seal this 16 day JANUARY, 1996.

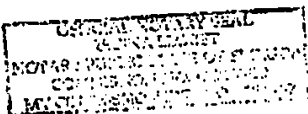
JEAN W. AGUIRRE
State of Florida
County of Dade

I, hereby certify that on this day before me, a Notary Public duly authorized in the State and County above named, to take acknowledgement, personally appeared JEAN W AGUIRRE, to me well known to be the person described in the foregoing Articles of Incorporation of JEAN'S BICYCLES, INC. who acknowledged to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 16th day of JANUARY, 1996.

Regina Lioret
Regina Lioret
Notary Public, State of Florida

My commission expires:



FILED
95 JUN 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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