

1301 HISS STREET
MIAMI BEACH, FL 33139
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P96000060456



PREFERENCE
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 024134 8960A

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 122.50

ORDER DATE : July 18, 1996

ORDER TIME : 11:55 AM

ORDER NO. : 024134

CUSTOMER NO: 8960A

800001898808

CUSTOMER: Debbie Miller, Legal Assistant
EDWARD E. LEVINSON, P.A.

Financial Federal Bldg.,ph-e
407 Lincoln Road
Miami Beach, FL 33139

DOMESTIC FILING

NAME: BEACH CYCLING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 9:57

96 JUL 19 PM 4:10
7/19/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 18 AM 9:57

ARTICLES OF INCORPORATION
OF
BEACH CYCLING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BEACH CYCLING, INC.

The address of the principal office of this corporation shall be Financial Federal Building, PH-E, 407 Lincoln Road, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 407 Lincoln Road, Penthouse East, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Edward E. Levinson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sean Saladino Dir.	7601 East Treasure Drive, #2412 North Bay Village, Florida 33141
Kirk Caddell Dir.	Same
Mike Saladino Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sean Saladino Pres.	7601 East Treasure Drive, #2412 North Bay Village, Florida 33141
Kirk Caddell V. Pres.	Same
Mike Saladino Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 18, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

VLP

