

The Family Legal Center

Stephen L. Silvestro, CLU

1210 Ridgewood Avenue
Holly Hill, Florida 32117
(004) 255-1788
FAX (004) 255-0300

996000072430

August 6, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

200001920002
-08/13/96--01063--001
*****70.00 *****70.00

In Re: SUNRISE CYCLE ACCESSORIES, INC.

Gentlemen/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, our check in the sum of \$70.00, which represents the following fees:

1. FILING FEE\$35.00
2. REGISTERED AGENT FEE\$35.00

Very truly yours,

SL Silvestro, CLU
The Family Para-Legal Center, Inc.

FILED
96 AUG 30 PM 12:14
TALLAHASSEE, FLORIDA

W96-16997

8/14/96
TB

6/9





FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 14, 1996

SL SILVESTRO CLA
1210 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

SUBJECT: SUNRISE CYCLE ACCESSORIES, INC.
Ref. Number: W96000016997

We have received your document for SUNRISE CYCLE ACCESSORIES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00038701

The Family Legal Center

Stephen A. Silverstein, CLU

1521 ~~1240~~ Ridgewood Avenue #108

Holly Hill, Florida 32117

(004) 266-1788 615-7755

FAX (004) 266-0300 615-8155

August 27, 1996

**Ms. Terri Buckley
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314**

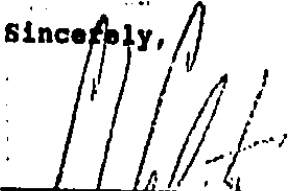
In Re: Sunrise Cycle Accessories, Inc.

Dear Ms. Buckley:

Pursuant to your letter dated August 14, 1996, a copy of which is enclosed, I am enclosing the completely signed Articles of Incorporation. I apologize for any inconvenience this may have caused you.

Thank you for your assistance in this regard.

Sincerely,



SL Silverstein / CLU
The Family Para-Legal Center

jls/SLS



ARTICLES OF INCORPORATION

1. The name of the incorporation is: SUNRISE CYCLE ACCESSORIES, INC.
2. The principal place of business and mailing address of the corporation is: 28 Sunrise Ave., Ormond Beach, FL 32176.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including the sale of motorcycle accessories and products.
5. The registered agent of the corporation is Mary A. Stith, and the registered address is: 28 Sunrise Ave., Ormond Beach, FL 32176. This address is the same as the principal place of business and the mailing address of the corporation.
6. The initial Board of Directors shall have 2 members whose name's and address are as follows:
MARY A. STITH, Pres.: 28 Sunrise Ave., Ormond Beach, FL 32176.
RICHARD J. STITH, Sec./Treas.: 28 Sunrise Ave., Ormond Beach, FL 32176.

7. The incorporator of this corporation is Mary A. Stith, whose address is: 28 Sunrise Ave., Ormond Beach, FL 32176.

DATED: 8-27-96

Mary A. Stith
Mary A. Stith, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept

the obligations of my position as registered agent.

DATE: 8-6-76

Mary A. Smith
Mary A. Smith, Registered Agent

FILED
55 HOS 30 FILED 14
JUL 14
TULSA, OKLA
TULSA COUNTY