

P96000072671

August 16, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Legend Cycle Accessories, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours



Richard D. Danley

Legend Cycle Accessories, Inc.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

000001934840
-08/28/96--01092--004
*****70.00 *****70.00

Jill GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal office
DATE 9-3-96
DOC. EXAM. nc

nc SEP 3 1996

FILED
95 AUG 28 11 39 AM
KISSIMMEE, FLORIDA
CLERK OF DISTRICT COURT

ARTICLES OF INCORPORATION

of

Legend Cycle Accessories, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

Legend Cycle Accessories, Inc.
4741 W. Irlo Bronson Hwy. 192
Kissimmee, Fl. 34746

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

David Reed
4741 W. Irlo Bronson Hwy. 192
Kissimmee, Fl. 34746

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

David Reed
4741 W. Irlo Bronson Hwy.
Kissimmee, Fl. 34746

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

David Reed
4741 W. Irlo Bronson Hwy. 192
Kissimmee, Fl. 34746

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of Aug., 1996.

[Signature] (Seal)

STATE OF FLORIDA)

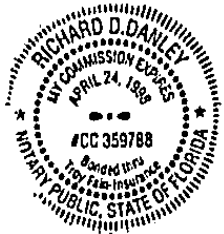
COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared David Reed known to me or who has produced his Drivers License # R300173610830 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of Aug., 1996.

(Notary Seal)

[Signature]
(Notary Public, State of
Florida at Large)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Legend Cycle Accessories, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:

The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

4741 W. Irlo Bronson Hwy. 192
Kissimmee, Fl. 34746

has named David Reed location at the aforesaid address,
as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of Florida Law in
keeping open said office.


(Registered Agent)

FILED
96 AUG 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA