6 0000 85204

Reiss, Hillman & Reiss

203 E. HILLCHEST STREET ORLANDO, FLORIDA BEBOI (407) 841-9051 FAX (407) 841-8817

HOWARD S. REISS RANDY HILLMAN ADAM B. REISS

October 7, 1996

REPLY TO: POST OFFICE BOX 2008 OHLANDO, FLORIDA 32802

000001973570--3 -10/15/96--01043--009 ****122.50 ****122.50

Secretary of State Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Stolen Bikes, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation.

After the enclosed is filed, please forward a certified copy to me as the corporation's attorney.

Randy Hillman

RH/mw Enclosures

ARTICLES OF INCORPORATION

OF

STOLEN BIKES, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is STOLEN BIKES, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Peter Augustin 35 E. Harvard Street Orlando, Florida 32804



The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Director, but shall never be less than one.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

35 E. Harvard Street Orlando, Florida 32804

ARTICLE VIII

INITIAL DIRECTOR

The names of the Initial Directors of this Corporation and their street address is:

Peter Augustin 35 E. Harvard Street Orlando, Florida 32804

Dustin Causey 35 E. Harvard Street Orlando, Florida 32804

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, whichever first occurs.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these.

Articles of Incorporation as the Incorporator is:

PETER AUGUSTIN
35 E. Harvard Street
Orlando, Florida 32804

DUSTIN CAUSEY 35 E. Harvard Street Orlando, Florida 32804

ARTICLE X

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series .s that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this $\frac{1}{2}$ day of

October, 1996.

PETER AUGUSTIN

DUSTIN CAUSEY

PETER AUGUSTIN

FILED

PETER AUGUSTIN

FILED

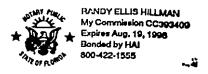
PETER AUGUSTIN

FILED

PETER AUGUSTIN

STATE OF FLORIDA) COUNTY OF ORANGE)

The foregoing Articles of Incorporation of STOLEN BIKES, INC., acknowledged before me this 1/2+ day of 0cholor, 1996, by PETER AUGUSTIN and DUSTIN CAUSEY, Incorporators, who are personally known to me or who have produced DRIVERS LICEUSE as identification and who did/did not take an oath.



NOTARY (PUBLIC My Commission Expires:

Acceptance of Service

Having been named to accept service of process for STOLEN BIKES, INC., at the place designated in the Articles of Incorporation, PETER AUGUSTIN, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

PÉTER AUGUSTIN