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December 11, 1996

P96000101360

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

900002028659--8  
-12/13/96--01051--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Motorcycle Accessories Distributing, Inc.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation for the above captioned corporation and a check payable to your order in the amount of \$70.00. Please return a file-stamped copy of the Articles of Incorporation to my office in the envelope provided.

Very truly yours,

*John E. Sullivan*  
John E. Sullivan

JES:lh  
Enc.

DEC 17 1996

BSB

FILED  
96 DEC 13 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MOTORCYCLE ACCESSORIES DISTRIBUTING, INC.

**FILED**

96 DEC 13 AM 7:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MOTORCYCLE ACCESSORIES DISTRIBUTING, INC.

The address of the principal office of this corporation shall be 908 Pelote Cemetery Road, Lithia, Florida 33547, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in 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 100,000 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 908 Pelote Cemetery Road, Lithia, FL 33547,

and the name of the initial registered agent of the corporation at that address is George McGourty.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George McGourty  
908 Pelote Cemetery Road  
Lithia, FL 33547

Dir/Pres/Sec/Treas

ARTICLE VII. INCORPORATOR

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

George McGourty  
908 Pelote Cemetery Road  
Lithia, FL 33547

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 11 day of December, 1996.

  
George McGourty

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

George McGourty having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.055, Florida Statutes.

  
George McGourty

**FILED**  
96 DEC 13 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA