0000 48038

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000008947 8)))

DIVISION OF CORPORATIONS :0:

FAX #: (904)922-4001

'ROM: EMPIRE CORPORATE KIT COMPANY

072450003255 ACCT#:

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)54₽3

IAME: ARMADILLO CYCLES, INC.

AUDIT NUMBER...... H97000008947

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 5

CF 261 1017 15 72

5-25-97

DEL.METHOD.. FAX

CERT. COPIES.....1 EST.CHARGE.. \$122.50 OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FACE AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

INTER SELECTION AND <CR>: Welp F1 Option Menu F2

Connect: 00:06:51 NUM

MAY 3 0 1997

ARTICLES OF INCORPORATION

OF

THE THE PARTY OF T **ARTICLES I - NAME**

The name of the Corporation is ARMADILLO CYCLES, INC.

ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

Murray E. Shepard, Esq. Shepard, Leskar & Levine, P.A. 409 S.E. 7th Street Pt. Lauderdale, FL 33301 (954) 467-8660 FBN: 359750

-1-

H97000008947

H97000008947

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Sharcholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Shepard, Leskar & Levine, P.A., 409 S.E. 7th Street, Ft. Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is Murray E. Shepard, Esq.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

WILLIAM RICHMOND 416 North 20th Avenue Hollywood, Florida 33020

ARTICLE VIII - CORPORATE ADDRESS

H97000008947

H97000008947

The imitial address of the corporation shall be 416 North 20th Avenue, Hollywood, Florida 33020.

ARTICLE IX - INCORPORATOR

The mame and address of the persons signing these Articles of Incorporation is:

WILLIAM RICHMOND 416 North 20th Avenue Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this ______ day of May, 1997.

WILLIAM RICHMOND, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared William Richmond, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced

personally Know as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereum to set my hand and official seal in the State and

County aforesaid, this 25 day of May, 1997.

Notary Public State of Florida

My Commission Expires:



H9700000 8947

01/00'd

H97000008947

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARMADILLO CYCLES, INC., as designated in the Articles of Incorporation, Murray E. Shepard, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open

Dated: 5-25-97

Dated: 5-25-97

STATE OF FLORIDA

COUNTY OF BROWARD)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this 25 day of May, 1997.

Notary Public State of Florida

My Commission Expires



H97000008947