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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MOTO CONNECTION, INC.

AUDIT NUMBER.....H97000010221

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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97 JUN 20 11 7:45  
STATE  
TALLAHASSEE, FLORIDA

bm 6/23/97

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ARTICLES OF INCORPORATION  
OF  
MOTO CONNECTION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this Corporation is Moto Connection, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 7700 N. Kendall Drive, Suite 505, Miami, FL 33156.

The name of the initial Registered Agent of this Corporation is Dominic Aubry.

Michael K. Fish, O.P.A., P.A.  
7700 North Kendall Drive  
Suite 505  
Miami, Fl. 33156  
(305) 279-8484

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Dominic Aubry  
7700 N. Kendall Drive, Suite 505  
Miami, Florida 33156

**ARTICLE VII - INCORPORATOR**

The names and addresses of the persons signing these Articles are:

Dominic Aubry	Robin Winter
7700 N. Kendall Drive	7700 N. Kendall Drive
Suite 505	Suite 505
Miami, Florida 33156	Miami, Florida 33156

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

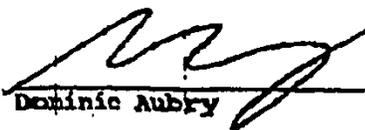
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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 1997.

  
Dominic Aubry

  
Robin Winter

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 19 day of June, 1997.

  
Dominic Aubry  
Registered Agent

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