

Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

January 13, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700002403217--2 -01/16/98--01077--004 ****122.50 ****122.50

RE: Banana Bikes, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins President FILED

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SECRETARY OF SHATE

Telephone (305) 350-5221 ● Fax (305) 350-9148 ● http://www.flacorps.com ● fii@aliworld.com

ARTICLES OF INCORPORATION

OF

BANANA BIKES, INC.

SECRETARISSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BANANA BIKES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be upon filing with the Secretary of State of the State of Florida.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$ 100 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who is to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

CARMENZA PFAHL

301 DUVAL ST. KEY WEST, FL 33040

JAY PFAHL 301 DUVAL ST. KEY WEST, FL 33040

SEVENTH: The name and address of the incorporator is:

GARYANNE KIMBERLING 1300 15TH CT. #48 KEY WEST, FL 33040

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

GARYANNE KIMBERLING 1300 15TH CT. #48 KEY WEST, FL 33040

 $\underline{ ext{NINTH:}}$ The principal office and mailing address of the corporation is:

BANANA BIKES, INC. 301 DUVAL ST. KEY WEST, FL 33040

DATED: January 7, 1998

GARYANNE KIMBERLING

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

GARYANNE KIMBERLING

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