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January 8, 1998

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FILED STATE
SECRETARY OF CORPORATIONS
JAN 26 PM 3:54

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

Re: Filing of Articles of Incorporation of
200cc, Inc.

Dear Sir:

To effectuate the incorporation of 200cc, Inc., I am delivering to you herewith the following documents:

1. Original Articles of Incorporation of 200cc, Inc.;
2. A Consent to Appointment as registered agent signed by Melissa Moldovan;
3. Fictitious Name Certificate of 200cc, Inc.;
4. Certificate Verifying that Request for publication of Notice of Intent of Incorporate has been sent to publisher; and,
5. A conformed copy of Articles of Incorporation of 200cc, Inc. to be returned to the Incorporator.

I also request that you take such other actions that are required by law to effectuate the incorporation.

If you have any questions, please feel free to contact me.
Thank you for your assistance in this matter.

Sincerely,

Melissa D. Moldovan

Melissa D. Moldovan

ARM/sjh
Enclosures

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1/26

W98-1145



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

MELISSA D. MOLDOVAN
200CC
P.O. BOX 536034
ORLANDO, FL 32853-6034

SUBJECT: 200CC, INC.
Ref. Number: W98000001145

We have received your document for 200CC, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 898A00002538

ARTICLES OF INCORPORATION

OF

200cc, INC.

ARTICLE 1

Name

The name of the corporation is : "200cc, INC.".

ARTICLE 2

Florida Business Corporation Code

The corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

ARTICLE 3

Duration

The corporation shall have perpetual duration.

ARTICLE 4

Purposes

The corporation is a corporation for profit and is organized for the following purposes:

To buy and sell Vespa scooter parts and paraphernalia; and

To engage in any other lawful act or activity authorized and permitted under the laws of the State of Florida.

ARTICLE 5

Authorized Shares

The corporation shall have the authority to issue not more than \$500.00 shares of stock at \$1.00 par value which are entitled to the entire stock voting power in regard to the corporation, to all dividends declared and to all assets of the corporation upon dissolution.

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ARTICLE 6

Issuance of Shares

The corporation shall not commence business operations until it has received not less than \$500 in payment for the issuance of shares of stock.

ARTICLE 7

Registered Office and Agent

The initial registered office of the corporation is 1509 Altaloma Ave., Orange County, Orlando, Florida 32803. The initial registered agent of the corporation is Melissa Moldovan and her written consent to such appointment is attached to these Articles of Incorporation.

ARTICLE 8

Initial Principal Office

The initial principal office of the corporation is 1509 Altaloma Ave., Orlando, Orange County, Florida 32803.

ARTICLE 9

Incorporators

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Melissa Moldovan	1509 Altaloma Avenue Orlando, Florida 32803

ARTICLE 10

Board of Directors

The initial Directors of the Corporation are:

Melissa Moldovan and Edward Loose.

ARTICLE 11

Capital Surplus

The Board of Directors of the corporation may, from time to time, at its discretion, distribute a portion of its assets to the shareholders out of capital surplus of the corporation. The corporation may, upon the adoption of a resolution by its Board of Directors, purchase its own shares to the extent of the unreserved and unrestricted capital surplus available for said purchase.

ARTICLE 12

Officers

The initial Officers of the corporation are as follows:

President - Melissa Moldovan

Secretary/Treasurer - Edward Loose.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.



MELISSA MOLDOVAN
INCORPORATOR

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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I, **MELISSA MOLDOVAN.**, do hereby consent to serve as
Registered Agent for the corporation **200cc, INC.**

This 12th day of January, 1998.


MELISSA MOLDOVAN

Address of Registered Agent:

1509 Altaloma Avenue
Orlando, Florida 32803