

P980000029845

TRANSMITTAL LETTER

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

SUBJECT: DRAGON MOTORCYCLE DESIGN, INC.
(Proposed corporate name - must include suffix)

400002471904--5
-03/30/98--01032--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
98 MAR 30 AM 11:46
SECRET
TALLAHASSEE, FLORIDA

FROM: CARLOS A. RODRIGUEZ
Name (printed or typed)

18870 N.W. 19ST.
Address

PEMBROKE PINES, FL. 33029
City, State & Zip

(305) 530-5797
Daytime Telephone number

Carlos
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Article 3*
DATE *4-1-98*
DOC. EXAM *D. Callaway*
delete % *Symbo*
APR 1 1998
[Signature]

(X)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
98 MAR 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DRAGON MOTORCYCLE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18870 N.W. 19ST.

PEMBROKE PINES, FL. 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS A. RODRIGUEZ

18870 N.W. 19ST

PEMBROKE PINES, FL. 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS A. RODRIGUEZ, PRESIDENT

18870 N.W. 19ST

PEMBROKE PINES, FL. 33029

ARIEL ALFONZO, VICE PRESIDENT

2518 S.W. 177AVE

MIRAMAR, FL. 33029

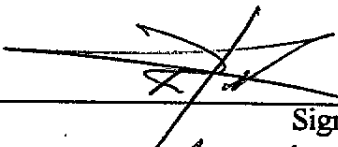
MARCO FRANCO, TREASURER

2350 N.E. 135ST


NORTH MIAMI, FL. 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

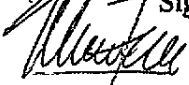
15 day of MARCH, 19 98.



Signature (PRES.)



Signature (V.PRES.)



Signature (TREAS.)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DRAGON MOTORCYCLE DESIGN, INC.
2. The name and address of the registered agent and office is:

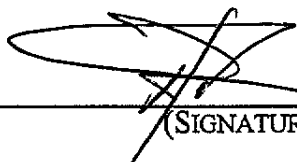
CARLOS A. RODRIGUEZ
(NAME)

18870 N.W. 19ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL. 33029
(CITY/STATE/ZIP)

FILED
98 MAR 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3-15-98
(DATE)