



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 811953 6475A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizant*

ORDER DATE : May 8, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 811953-005

CUSTOMER NO: 6475A

CUSTOMER: Adele I. Stone, Esq  
ATKINSON DINER STONE &  
MANKUTA, P.A.  
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: BIKER RETAIL INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -8 PM 12:38

300002517083--5

RECEIVED  
98 MAY -8 AM 11:00  
DIVISION OF CORPORATIONS  
*5/8/98*

**ARTICLES OF INCORPORATION**  
**OF**  
**BIKER RETAIL INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -8 PM 12:38

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is BIKER RETAIL INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:

4100 North 28th Terrace  
Hollywood, Florida 33021

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Adele I. Stone, Esquire.

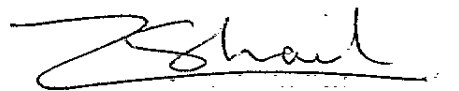
ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Shaul Zislin  
4100 North 28th Terrace  
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7<sup>th</sup> day of May, 1998.

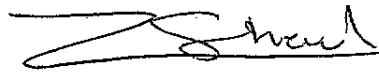


Shaul Zislin  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is  
submitted:

FIRST -- That BIKER RETAIL INC., desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business at 4100 North 28th Terrace, City of  
Hollywood, State of Florida, has named Adele I. Stone, Esquire, located at 1946 Tyler Street,  
City of Hollywood, State of Florida, as its agent to accept service of process within the State  
of Florida.

SIGNATURE: 

Shaul Zislin

TITLE: Incorporator

DATE: 5-7-98

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

SIGNATURE: 

Adele I. Stone, Esquire  
Registered Agent

DATE: 5/7/98