

MURRAY & ROBINSON, LLP
ATTORNEYS AND COUNSELORS AT LAW

Northern Trust Building
Suite 220
4001 Tamiami Trail North
Naples, Florida 34103
TEL (941) 430-0000
FAX (941) 430-0004

Paul A. Murray
Admitted in Florida and Michigan

Gary A. Robinson
Admitted in Florida, North Carolina,
and Pennsylvania

July 7, 1998
P98000061425

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

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-07/10/98--01052--011
****122.50 ****122.50

In Re: Eagle Custom Cycles, Inc.

Dear Sir or Madam:

Kindly find enclosed articles of incorporation for the above new corporation and a draft in the amount of \$122.50 to cover costs.

Kindly return the registered documents to my office.

Sincerely,


M. Richard Mellon

EFFECTIVE DATE

7-7-98

MRM/gr
encls

FILED
98 JUL 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 7-13-98

ARTICLES OF INCORPORATION
OF
EAGLE CUSTOM CYCLES, INC.

EFFECTIVE DATE

7-7-98

The Undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is:

EAGLE CUSTOM CYCLE, INC.
4824 Market Avenue, Naples, FL 34104

**ARTICLE II
TERM**

The duration of this corporation shall be perpetual..

**ARTICLE III
GENERAL NATURE OF BUSINESS**

The purpose of this Corporation is to transact any and all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

**ARTICLE IV
INITIAL CAPITALIZATION**

The total amount of initial capitalization of this corporation shall be \$1,000.00.

**ARTICLE V
CAPITAL STOCK**

The total number of shares of common capital stock that this corporation is authorized to issue is 1000 shares of One Dollar (\$1.00) par value common stock.

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**ARTICLE VI
REGISTERED AGENT**

The initial registered agent for this corporation is M. Richard Mellon, and the initial registered agent's office is located at 116 Edgemere way South, Naples, FL 34104.

**ARTICLE VII
PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the same price at which it is offered to others.

**ARTICLE VIII
NAME AND ADDRESS OF INCORPORATOR**

Paul R. Scott 5100 Mahogany Ridge Drive Naples, FL 34119

**ARTICLE IX
DIRECTORS**

The Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

**ARTICLE X
INITIAL BOARD OF DIRECTORS**

Jason P. Scott	Paul R. Scott
Secretary-Treasurer	President
5100 Mahogany Ridge Dr.	5100 Mahogany Ridge Dr.
Naples, FL 34119	Naples, FL 34119

**ARTICLE XI
EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS THEREOF, the undersigned subscriber, incorporator has executed these Articles on the 7th day of July, 1998


Paul R. Scott

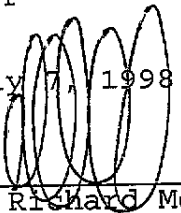
I certify that all the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the Laws of the State of Florida.

July 7, 1998.


Paul R. Scott, Incorporator

I acknowledge my appointment as registered agent of this Corporation and accept the appointment.

July 7, 1998


M. Richard Mellon
Registered Agent

EFFECTIVE DATE

7-7-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 7th day of July, 1998 by Paul R. Scott and M. Richard Mellon, personally known to me.


Notary Public

