

P98000072090

TRANSMITTAL LETTER

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

500002617115--2  
-08/17/98--01044--007  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CYCLE ONE CORP.  
(Proposed corporate name - must include suffix)

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

\$70.00	\$78.75	<u>\$122.50</u>	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: SUTTON + ASSOCIATES  
Name

7345 SAND LAKE RD. #207  
Address

ORLANDO, FL 32819  
City, State & Zip

(407) 345-8282  
Daytime Telephone number

FILED  
98 AUG 17 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CYCLE ONE CORP.

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

## Article I , Name

The name of the corporation shall be:  
Cycle One Corp.

## Article II, Mailing Address

The mailing address of this corporation shall be:  
5366 Bamboo Ct., Orlando, Fl 32811

## Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

## Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:  
Ernesto Louzada  
5366 Bamboo Ct., Orlando, Fl 32811

## Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:  
Ernesto Louzada  
Address  
5366 Bamboo Ct., Orlando, Fl 32811

**Continuation, Page 2**

**Article VI, Purpose.**

**The purpose of this corporation shall be to commerce, sell, buy, retail, motor and water vehicles, parts and services, as well as import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.**

**Article VII, Initial Board of Directors and Officers.**

**The names and Post Office Addresses of the members of the first board of directors and Officers are:**

**Ernesto Louzada - President, Secretary and Director**

**Postal address at:**

**5366 Bamboo Ct., Orlando, Fl 32811**

**Cecilia Louzada - Vice-President, Treasurer, Director**

**Postal address at:**

**5366 Bamboo Ct., Orlando, Fl 32811**

Continuation, Page 3

**Affidavit**

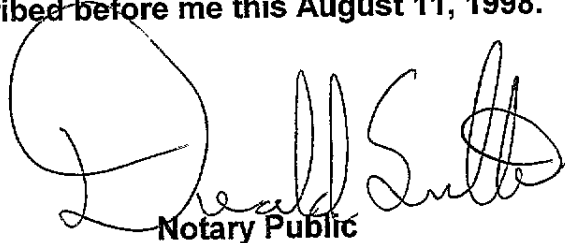
**State of Florida, Orange County.**

**Before me this day personally appeared Ernesto Louzada, who being duly sworn, deposed and said that he is the Incorporator of Cycle One Corp. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.**



**Ernesto Louzada**

**Sworn to and subscribed before me this August 11, 1998.**



**Notary Public**



Donald A. Sutton  
MY COMMISSION # CC720667 EXPIRES  
May 31, 2002  
BONDED THRU TROY FARM INSURANCE, INC

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

### CYCLE ONE CORP.

1. The name of the corporation is: \_\_\_\_\_  
\_\_\_\_\_

2. The name and address of the registered agent and office is:

ERNESTO LOUZADA

\_\_\_\_\_  
(Name)

5366 Bamboo Ct.

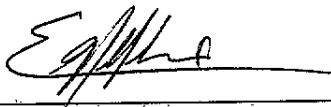
\_\_\_\_\_  
(P.O.Box not acceptable)

Orlando, FL 32811

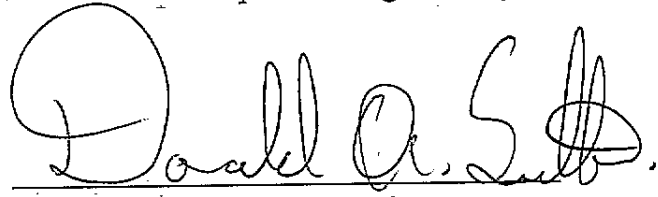
\_\_\_\_\_  
(City/State/Zip)

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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)



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11 day of AUG, 1998, by Ernesto Louzada

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



Donald A. Sutton  
MY COMMISSION # CC720667 EXPIRES  
May 31, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.