

TRANSMITTAL LETTER
P98000081365

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

SUBJECT: DISCOUNT MOTORCYCLES PARTS DEPOT CORP
(Proposed corporate name - must include suffix)

200002641892-8
-09/17/98--01046--001
*****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

FROM: FLORIDA INSURANCE & ACCT SERV INC.
Name (printed or typed)

P.O. BOX 651221
Address

MIAMI, FL. 33265
City, State & Zip

(305.) 461-4884
Daytime Telephone number

PLEASE RETURN THE ABOVE ARTICLES OF INCORPORATION TO THE ADDRESS ABOVE.

Thank You.

FILED
 98 SEP 17 AM 8:39
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

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FILED
98 SEP 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DISCOUNT MOTORCYCLES PARTS DEPOT CORP

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:

DISCOUNT MOTORCYCLES PARTS DEPOT CORP

ARTICLE II PRINCIPAL OFFICE

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

5427 N W 72ND AVE
MIAMI, FL 33166

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares Of Common Stock

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

JAMES MUNERA
5427 N W 72ND AVE
MIAMI, FL. 33166

ARTICLE V INCORPORATOR(S)

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

JAMES MUNERA
5427 N W 72ND AVE
MIAMI, FL. 33166

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

10TH day of September 1998



JAMES MUNERA, PRESIDENT



GUILLERMO MUNERA, VICE PRESIDENT

CERTIFICATE OF DESIGNATION OF
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
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DISCOUNT MOTORCYCLES PARTS DEPOT CORP

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

JAMES MUNERA

(NAME)

5427 N W 72ND AVE

(P O BOX not acceptable)

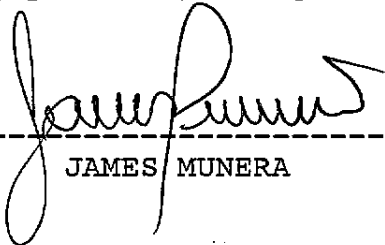
MIAMI FL 33166

(City/State/ Zip)

98 SEP 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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 of 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 and accept the obligations of
my position as registered agent.



JAMES MUNERA