

P98000081369

Raymond P. Virgilio
Certified Public Accountant, P.A.

7379 Commercial Way, Weeki Wachee, FL 34613 • 352-596-1985 • FAX 352-596-1070

August 31, 1998

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

200002642642--7
-09/17/98--01086--011
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Messina, Inc. and a check to cover the fee.

Please return the approved Articles with the State stamp to me at the above address. If you have any questions, please do not hesitate to contact me.

Sincerely,


Raymond P. Virgilio, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 8:37

B. BROCK SEP 21 1998

ARTICLES OF INCORPORATION

OF

MESSINA, INC.

We the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the provisions of Chapter 607 of the Statutes of the State of Florida.

ARTICLE I

The Name of this Corporation shall be:

MESSINA, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be as follows:

- a) To engage in any business or economic pursuit not prohibited by the laws of The State of Florida.
- b) To hold, lease, rent or sell such business or businesses, and to do any and all things necessary and pertinent to said business.
- c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and, in general, either alone or in association with others, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 8:37

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation.

ARTICLE III

The authorized capital stock of the Corporation shall consist of five hundred (500) shares at no par value.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of The United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than one thousand (\$1000) dollars.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be at: 1212 Ponce DeLeon Blvd., Brooksville, FL 34601

ARTICLE VII

The number of directors shall be three, but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and Post Office addresses of the members of the First Board of

Directors and the President are:

PRESIDENT/SECRETARY: Sue Maniaci, 1212 Ponce DeLeon Blvd., Brooksville, FL 34601

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of

Incorporation are:

PRESIDENT/SECRETARY: Sue Maniaci, 1212 Ponce DeLeon Blvd., Brooksville, FL 34601

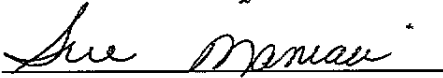
ARTICLE X

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of the certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

b) The Corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.


Sue Maniaci
President/Secretary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICES OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

MESSINA, INC.

First, that Extreme Bicycle, Inc. having organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County Hernando, State of Florida, has named Sue Maniaci situated at 1212 Ponce DeLeon Blvd., Brooksville, FL 34601 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Sue Maniaci, President/Secretary

STATE OF FLORIDA)
COUNTY OF HERNANDO)

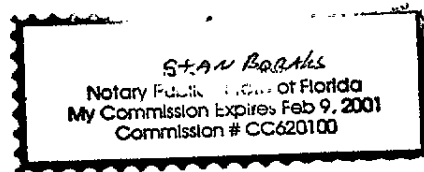
The foregoing instrument was acknowledged before me this 9/15/98 (date)
by Sue Maniaci who has produced Drivers Lic. as identification and
who did (not) take an oath.

In witness whereof, I have hereunto set my hand and official seal in the County
and State aforesaid, this 15th day of September, 1998.

My commission expires:



Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 8:37