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Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850)922-4001**

From:

**Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346**

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

DAYTONA V-8 MOTORCYCLES INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

Daytona V-8 Motorcycles Inc.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME

The name of the corporation shall be:

Daytona V-8 Motorcycles Inc.

ARTICLES II: PRINCIPAL OFFICE

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

411 Ridge Blvd
South Daytona Fl 32119

ARTICLES III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

ARTICLES V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mary K Knepley
411 Ridge Blvd.
South Daytona Fl 32119

Prepared by:

Mary K. Knepley
411 Ridge Blvd.
South Daytona, Fl 32119
(904) 760-2551

ARTICLES VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VII: PREEMPTIVE RIGHTS

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

ARTICLES VIII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IX: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Philip Morgan
6069 Sable Creek Blvd
Port Orange, Fl 32124

Michael G Morris
6058 Red Stag Court
Port Orange, Fl 32124

ARTICLES X: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

Philip Morgan
6069 Sable Creek Blvd
Port Orange, Fl 32124

Michael G Morris
6058 Red Stag Court
Port Orange, Fl 32124

ARTICLES XI: INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these ARTICLES OF INCORPORATION (are):

Philip Morgan
6069 Sable Creek Blvd
Port Orange, Fl 32124

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Michael G Morris
6058 Red Stag Court
Port Orange, FL 32124

The undersigned has (have) executed these Articles of Incorporation
this

17th day of November 1998

Michael G Morris Pres.
Signature/Title

John W. Myers V.P.
Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FLORIDA STATUTES, the under 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.

1. The name of the corporation is: Daytona V-8 Motorcycles inc
2. The name and address of the registered agent and office is:

Mary K Knepley
411 Ridge Blvd
South Daytona Fl 32119

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 provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE

DATE

Mary K Knepley
11-17-98

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