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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -2 AM 7:40

TWO WHEELS ETC., INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

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-12/02/98--01058--009

****122.50 *****78.75

EMILIO SAEZ

FROM:

Name (printed or typed)

2871 NW 5TH STREET

Address

MIAMI FL 33125

City, State, & Zip

305 597-4440

()

Telephone Number

Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION

OF

TWO WHEELS ETC., INC.

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SECRETARY OF CORPORATIONS
98 DEC -2 AM 7:40

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:

TWO WHEELS ETC., INC.

ARTICLE II PRINCIPAL OFFICE

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

2871 NW 5TH STREET
MIAMI FL 33125

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILIO SAEZ
2871 NW 5TH STREET
MIAMI FL 33125

ARTICLE V INCORPORATOR(S)

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

EMILIO SAEZ
2871 NW 5TH STREET
MIAMI FL 33125

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this TWENTY THIRD day of NOVEMBER, 19 98.

X 
Signature E SAEZ

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: _____

TWO WHEELS ETC., INC.

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

EMILIO SAEZ

(NAME)

2871 NW 5TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33125

(CITY/STATE/ZIP)

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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  _____

E SAEZ

11/21/98

DATE _____