

TRANSMITTAL LETTER

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

P 990000 39371

SUBJECT: AMERICAN CYCLE SYSTEMS Inc
(Proposed corporate name - must include suffix)

700002851907--5
-04/26/99--01118--017
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert HERSCHAF, Jr.
Name (Printed or typed)

3400 GALT OCEAN DR APT. 601-S
Address

FT. LAUD., FL 33308
City, State & Zip

954-568-1260
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 AM 11:20

FILED

APR 30 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN Cycle Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Suite S-60, 9868 S.W. 14th ST.,
WAREHOUSE H-05, Boca Raton, FL 33428

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JACQUES Denomme
8847 Fisher men's WHARF DR.
STUART, FL 34997

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert HERRSCHAFT, JR.
3400 GALT OCEAN Drive Apt 601-S
FT. LAUD., FL 33308

Robert Hershcraft Jr

Signature/Incorporator

4/22/99

Date

(An additional article must be added if an effective date is requested.)

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

Jacques Denomme
Signature/Registered Agent

4/22/99

Date