# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

> U.S. CUSTOM CYCLES, INC. File number C 109836

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 16, 1995



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SECRETARY OF STATE

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#### U.S. CUSTOM CYCLES, INC.

KNOW ALL MEN BY THESE PRESENTS: That We, the undersigned, being a natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

#### ARTICLE I

The name of the corporation is U.S. CUSTOM CYCLES, INC.

#### ARTICLE II

#### The period of duration shall be perpetual.

#### ARTICLE III

The corporation is organized for the purpose of conducting and transacting any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. The business shall include, but by no means be limited to, design, assembling, distribution and sales of motorcycles and other associated items.

#### ARTICLE IV

The aggregate number of shares the corporation shall have the authority to issue is <u>1,000,000</u> shares and shall have a <u>NO (\_\_\_\_\_</u>) PAR VALUE.

#### ARTICLE V

Provisions for the regulation of the internal affairs of the corporation are as shall be set forth in the BYLAWS of the corporation as from time to time be adopted or amended.

#### ARTICLE VI

The address of the initial registered office of the corporation is <u>1516 N. Vineyards Ave., Meridian, Idaho</u> 83642, and the name of its initial registered agent at such address is <u>Joan Prigge</u>

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#### ARTICLE VII

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The number of directors constituting the Board of Directors of the corporation is three or such greater number not to exceed seven shall be fixed by the BYLAWS. The name and address of the persons who shall serve as initial Board of Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Robert R. Prigge 1516 N. Vineyards Meridian, ID 83642

Joan Prigge 1516 N. Vineyards Meridian, ID 83642

Philip Gordon 4340 Silverspur Boise, ID 83707

The name and address of the incorporator is:

Date: March 14 re an Prigge 516 N. Vineyards Ave. Meridian, Idaho 83642

STATE OF IDAHO

COUNTY OF ADA

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On this \_\_\_\_\_ day of \_\_\_\_\_ 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared,

Joan trigge

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known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idah Residing at