

FILED/EFFECTIVE

JAN 8 10 30 AM '01

SECRET
STATE

ARTICLES OF INCORPORATION
(General Business)

To the Secretary of State of the State of Idaho

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation:

Article 1: The name of the corporation shall be Meridian Cycles & Accessories, Inc.

Article 2: This Corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares the corporation is authorized to issue is one million shares.

Article 3: The street address of the registered office is 232 East First, Meridian, Idaho 83642, and the registered agent at such address is Mark Sexton.

Article 4: The name and addresses of the incorporators are:

Marshall Hess, 3300 N. Saddleman Way, Eagle, ID 83616
Rodger Sexton, 6305 N. Black Cat Road, Meridian, ID 83642
John Hess, Box 120, Blanchard, ID 83804
Mark Sexton, 3893 S. Locust Grove Rd, Meridian, ID 83642

Article 5: The mailing address of the corporation shall be 232 East First, Meridian, Idaho 83642.

Signature of an Incorporator:


Mark Sexton

Date: 1-08-01

IDAHO SECRETARY OF STATE

01/09/2001 09:00
CK: 1001 CT: 140536 BH: 371482

1 @ 100.00 = 100.00 CORP # 4

C137202