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(Address)

(City/State/Zip/Phone #)

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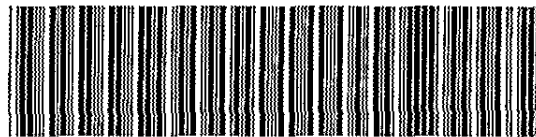
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 25 2003

**ARTICLES OF INCORPORATION**

**OF**

**EZ GO, INC.**

**ARTICLE I**

The name of this corporation shall be EZ GO, INC., and its principal office shall be 4502 9th Avenue, East, Bradenton, FL 34208.

**ARTICLE II**

This corporation shall have perpetual existence, which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

**ARTICLE IV**

The corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 per share.

**ARTICLE V**

The initial registered agent for this corporation is Elizabeth McKee, CPA, and the initial registered office is located at 1718 E. 7th Avenue, Suite 301, Tampa, Florida 33605.

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#### **ARTICLE VI**

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00.

#### **ARTICLE VII**

The number of Directors constituting the initial Board of Directors shall be two (2). The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1).

#### **ARTICLE VIII**

The names and street addresses of each member of the initial Board of Directors is:

Prakash Shah  
4502 9<sup>th</sup> Avenue, East  
Bradenton, FL 34208

Neena Shah  
4502 9<sup>th</sup> Avenue, East  
Bradenton, FL 34208

#### **ARTICLE IX**

The name and street addresses of each of the initial officers of the corporation are as follows:

Prakash Shah, President  
4502 9<sup>th</sup> Avenue, East  
Bradenton, FL 34208

Neena Shah, Vice President  
4502 9<sup>th</sup> Avenue, East  
Bradenton, FL 34208

## **ARTICLE X**

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

## **ARTICLE XI**

The following additional provisions are inserted for the conduct of the affairs of the corporation:

(a) The corporation may incur any indebtedness in any amount that is in the best interest of the corporation.

(b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:

(i) make and amend By-Laws of the corporation;

(ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true and each does agree to take the shares of stock hereinabove authorized in the following amounts:

Prakash Shah	500
Neena Shah	500

The undersigned original subscriber has executed these Articles of Incorporation for the purposes herein expressed.



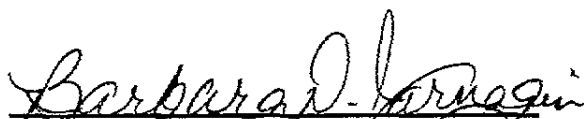
Prakash Shah  
4502 9<sup>th</sup> Avenue, East  
Bradenton, FL 34208



Neena Shah  
4502 9<sup>th</sup> Avenue, East  
Bradenton, FL 34208

STATE OF FLORIDA                    )  
COUNTY OF HILLSBOROUGH        )

SWORN TO AND SUBSCRIBED before me by  
Prakash Shah and Neena Shah, to me personally  
known, on this 8<sup>th</sup> day of February, 2003.



NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



Barbara D. Jarnagin  
Commission # CC 973116  
Expires Nov. 23, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for EZ Go, Inc., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Elizabeth McKee, CPA  
Elizabeth McKee, CPA  
1718 E. 7th Ave., Suite 301  
Tampa, FL 33605  
(813) 247-7177

STATE OF FLORIDA                     )  
COUNTY OF HILLSBOROUGH        )

SWORN TO AND SUBSCRIBED before me by  
Elizabeth McKee, to me personally known, on this  
18th day of February 2003.

Barbara D. Jarnagin  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



Barbara D. Jarnagin  
Commission # CC 973116  
Expires Nov. 23, 2004  
Bonded Three  
Atlantic Bonding Co., Inc.

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