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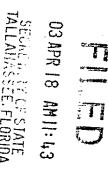
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TRANSMITTAL LETTER

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

SUBJECT: ELITE CUSTOM CARTS, INC.				
~ - · · · · · · · · · · · · · · · · · ·	(PROPOSED CORPORA)	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Parland are an estate	inal and ana (1) same afths sui	-100 of in	a about fam	
Enclosed are an ong	inal and one (1) copy of the artic	cies 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	
		ADDITIONAL CO	Status PY REQUIRED	
FROM:	DAVID J. Dut	Printed or typed)		
4608 4Th AVENUE NE				
BRADENTON, FZ 34208 City, State & Zip 941 - 748 - 8980 Daytime Telephone number				

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

ARTICLES OF INCORPORATION FOR ELITE CUSTOM CARTS, INC.

By these Articles of Incorporation, the undersigned hereby forms a corporation for profit pursuant to Chapter 607, F.S.:

ARTICLE ONE NAME OF CORPORATION

The name of the corporation shall be ELITE CUSTOM CARTS, INC. (hereinafter = referred to as "Corporation").

ARTICLE TWO PURPOSE OF THE CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE PRINCIPAL OFFICE

The mailing address and address of the principal office of this Corporation is 1380 Gulf Boulevard, #406, Clearwater, Florida 33767.

ARTICLE FOUR INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Bart J. Schneidewind 1380 Gulf Boulevard #406 Clearwater, Florida 33767

ARTICLE FIVE OFFICERS

The officers of the Corporation shall be:

President:

Bart J. Schneidewind

Secretary:

Bart J. Schneidewind

Treasurer:

Bart J. Schneidewind

whose address is the same as the principal office of the Corporation.

ARTICLE SIX DIRECTOR

The Director of the Corporation shall be Bart J. Schneidewind whose address is the same as the principal office of the Corporation.

ARTICLE SEVEN STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock with each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT SUB-S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended. The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing. After the Corporation has elected to be an S Corporation, none of the shareholders, without the written consent of all shareholders shall take any action, or make any transfer or other disposition of shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation.

ARTICLE NINE SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

ARTICLE TEN POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by law or these Articles of Incorporation.

ARTICLE ELEVEN TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE TWELVE REGISTERED OFFICE AND AGENT

The initial address of the registered office of this Corporation is 1380 Gulf Boulevard, #406, Clearwater, Florida 33767. The name of the registered agent of this Corporation is Bart J. Schneidewind whose address 1380 Gulf Boulevard, #406, Clearwater, Florida 33767.

ARTICLE THIRTEEN EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State for the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida on this 10th day of April 2003.

Bart J. Schneidewind, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THESE ARTICLES OF INCORPORATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bart J. Schneidewind, Registered Agent For Elite Custom Carts, Inc.

1380 Gulf Blvd. #406

Clearwater, Florida 33767