

**Electronic Articles of Incorporation  
For**

P04000064022  
FILED  
April 19, 2004  
Sec. Of State  
wcunningham

GREEN EARTH VEHICLES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GREEN EARTH VEHICLES, INC.

**Article II**

The principal place of business address:

745 SOUTH ORANGE AVENUE  
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

3324 CIMARRON DRIVE  
ORLANDO, FL. US 32829

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

GREGORY J TAFEL  
3324 CIMARRON DRIVE  
ORLANDO, FL. 32829

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GREGORY J TAFEL

### **Article VI**

The name and address of the incorporator is:

GREGORY J TAFEL  
3324 CIMARRON DRIVE  
ORLANDO, FL 32829

Incorporator Signature: GREGORY J TAFEL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
REBECCA L TAFEL  
3324 CIMARRON DRIVE  
ORLANDO, FL. 32829 US

Title: COO  
GREGORY J TAFEL  
3324 CIMARRON DRIVE  
ORLANDO, FL. 32829 US

Title: SEC  
HEATHER A TAFEL  
3324 CIMARRON DRIVE  
ORLANDO, FL. 32829 US

Title: TRES  
SUZANNE B TAFEL  
3324 CIMARRON DRIVE  
ORLANDO, FL. 32829 US