

**Electronic Articles of Incorporation
For**

P04000130446
FILED
September 17, 2004
Sec. Of State
dwhite

E-GO USA 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:

E-GO USA INC

Article II

The principal place of business address:

52 RILEY ROAD
CELEBRATION, FL. 34747

The mailing address of the corporation is:

52 RILEY ROAD
CELEBRATION, FL. 34747

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:

10000

Article V

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

GEOFFREY ROBINSON
714 GOLF PARK DRIVE
CELEBRATION, FL. 34747

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

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Registered Agent Signature: GEOFFREY ROBINSON

Article VI

The name and address of the incorporator is:

EDWARD MAGNAY
1014 BANKS ROSE STREET
CELEBRATION
FLORIDA 34747

Incorporator Signature: T.E.MAGNAY

Article VII

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

Title: P
GEOFFREY ROBINSON
714 GOLF PARK DRIVE
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

09/15/2004