

p. 1

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be
PALM HARBOR GOLF CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is
37502 Us Highway 19 N
Palm Harbor, FL 34684

ARTICLE III PURPOSE

The purpose for which the corporation is organized :
The corporation may engage in any activity or business permitted under the
laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Dorothea Giordano

37502 Us Highway 19 N

Palm Harbor, FL 34684

Director & Vice President:

Nicolas Giordano

37502 Us Highway 19 N

Palm Harbor, FL 34684

FILED
04 OCT 13 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO4000204876

PAGE 2 PALM HARBOR GOLF CARS, INC.

ARTICLE VI REGISTERED AGENT

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

Dorothea Giordano

37502 Us Highway 19 N

Palm Harbor, FL 34684

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

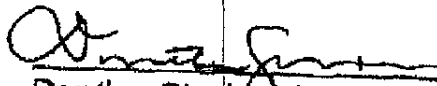
Dorothea Giordano

37502 Us Highway 19 N

Palm Harbor, FL 34684

FILED
04 OCT 13 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Dorothea Giordano / Registered Agent

10-12-04
Date


Dorothea Giordano / Incorporator

10-12-04
Date

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