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#### SCOOTER WORKS USA INC. 4360 PETERS ROAD FORT LAUDERDALE, FLORIDA 33317

August 7th 2006

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: SCOOTERWORKS USA INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount of \$87.50 which represents the filing fee for said Articles Of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Peter Warrick Incorporator

# ARTICLES OF INCORPORATION 06 AUG 10 PM 1: 42 OF SCOOTER WORKS USA INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I**

The name of this corporation is Scooter Works USA Inc.

#### **ARTICLE II**

The Purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

#### **ARTICLE III**

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## **ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### **ARTICLE V**

The initial street address of the principal address of this corporation shall be 4360 Peters Road, Ft. Lauderdale, Florida 33317 and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less then (1) Director at any time.

# <u>ARTICLE VII</u>

The name and post office address of the first Board Of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President/Director - Peter Warrick

4360 Peters Road Ft. Lauderdale, Florida 33317

#### **ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Peter Warrick

4360 Peters Road

Ft. Lauderdale, Florida 33317

#### **ARTICLE IX**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Harry Venis

2455 E. Sunrise Blvd., PHN Ft. Lauderdale, Florida 33304

#### **ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation; hereby declaring and certifying that the facts herein stated are true.

Peter Warrick / Incorporator

#### STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that in this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Peter Warrick known to the person described in the foregoing Articles Of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Mandal County Of Broward, State of Florida, this \_\_\_\_\_ day of August 2006.

Notary Public - State Of Florida at Large

My Commission Expires:

Margaret L Fiake
MY COMMISSION # DD201346 EXPIRES
April 8, 2007
BONDED THRUTROY FAIN INSURANCE INC

#### **ACCEPTANCE OF REGISTERED AGENT**

I, Harry Venis, do hereby accept designation of Registered Agent for Scooterworks USA Inc.

larry Vents, Registered Agent