

DEC. 18. 2006 2:03PM

CAPITAL CONNECTION

NO 4094 P 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

Effective Date **Jan. 01, 2007**

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE MINI CART COMPANY, INC.

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**ARTICLES OF INCORPORATION
OF**

The Mini Cart Company, Inc.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

THE MINI CART COMPANY, INC.

The name of the corporation shall be:
THE MINI CART COMPANY, INC.

Effective Date *Jan. 01, 2007*

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of January 1, 2007.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of manufacturing golf cart bodies.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1080 Ponce De Leon Blvd, Brooksville, FL 34601 and the name of its initial registered agent is Chad M. Moore. The principle office and mailing address of the corporation is the same as above.

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ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTOR

The corporation shall have one director initially. The name and address of the initial director is as follows:

Chad M. Moore

10047 Domingo Dr
Brooksville, FL 34601

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Chad M. Moore

10047 Domingo Dr
Brooksville, FL 34601

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Dec EXECUTED by the undersigned at Brooksville, Florida, on the 18 day of
2006.


Chad M. Moore, Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

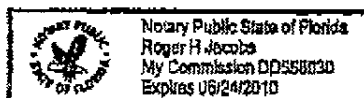
BEFORE ME, personally appeared Chad M. Moore to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 18th day of DECEMBER 2006.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My Commission Expires:



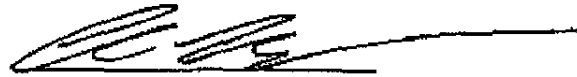
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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

THE MINI CART COMPANY, INC, desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office **1080 Ponce De Leon Blvd, Brooksville, FL 34601** and has named **Chad M. Moore** its agent to accept service of process within this state.

Chad M. Moore, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

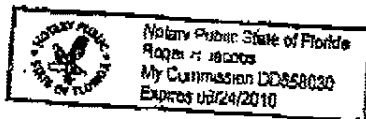

Chad M. Moore

The foregoing instrument was acknowledged before me this 18 day of Dec., 2006.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My commission expires:



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