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2008 MAR 10 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 11 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E3 Cars, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00	☐ \$78.75
Filing Fee	Filing Fee & Certificate of Status

☐ \$78.75	☒ \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: E3 Cars, Inc. / Trond Schou
Name (Printed or typed)

7941 Mercantile Street
Address

N. Ft. myers, Florida 33917
City, State & Zip

239-567-5030
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

E3 Cars, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7941 Mercantile Street

N.Ft. Myers, Florida 33917

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Trond Schou- President 538 Coral Dr.,Cape Coral,Fl. 33904

Nils Johnsen- Vice President 127 Bayshore Dr, Cape Coral, Fl 33904

Per Petersen- Secretary 7941 Mercantile St, N. Ft. myers, Fl.33917

Andrew Gundersen- Treasurer 7941 Mercantile St, N. Ft. Myers, Fl 33917

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

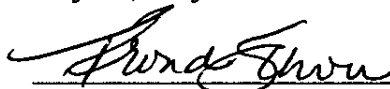
Trond Schou
538 Coral Drive
N. Ft. Myers, Fl 33904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nils M. Johnsen
127 Bayshore Dr.
Cape Coral, Fl 33904

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

 TROND SCHOU
Signature/Registered Agent

3/1/08
Date

 NILS JOHNSON
Signature/Incorporator

3/1/08
Date