

**Electronic Articles of Incorporation
For**

P09000034731
FILED
April 17, 2009
Sec. Of State
jshivers

EVOLVE MOTOR CORP USA

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:

EVOLVE MOTOR CORP USA

Article II

The principal place of business address:

133 E CHURCH AVE
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

133 E CHURCH AVE
LONGWOOD, FL. US 32750

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:

100

Article V

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

TODD WALKER
10 WINDSORMERE WAY
SUITE 200
OVIDO, FL. 32765

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

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Registered Agent Signature: TODD WALKER

Article VI

The name and address of the incorporator is:

MICHAEL ANDERSON
133 E CHURCH AVE

LONGWOOD FL 32750

Incorporator Signature: MICHAEL ANDERSON

Article VII

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

Title: P
MICHAEL ANDERSON
133 E CHURCH AVE
LONGWOOD, FL. 32750 US

Title: SEC
AMY HAPKA
133 E CHURCH AVE
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

04/17/2009