

Electronic Articles of Incorporation For

P10000090789
FILED
November 04, 2010
Sec. Of State
rdunlap

E-VOLVE ELECTRIC MOTOR CORPORATION

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:

E-VOLVE ELECTRIC MOTOR CORPORATION

Article II

The principal place of business address:

16060 VENTURA BLVD. SUITE 301
ENCINO, CA. US 91436

The mailing address of the corporation is:

16060 VENTURA BLVD. SUITE 301
ENCINO, CA. US 91436

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:

50000000

Article V

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

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: KYLE LAVENDER

Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
10943 MAYFIELD RD

HOUSTON, TX 77043

Incorporator Signature: LOVETTE DOBSON

Article VII

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

Title: P
MARK CHUN
16060 VENTURA BLVD. STE 301
ENCINO, CA. 91436 US

Title: VP
JAN MILLER
16060 VENTURA BLVD. STE 301
ENCINO, CA. 91436 US

Title: SEC
LILLIAN YEE
16060 VENTURA BLVD. STE 301
ENCINO, CA. 91436 US

Title: TRE
LYLE GREGORY
16060 VENTURA BLVD. STE 301
ENCINO, CA. 91436 US

Title: DIR
KEITH COLEMAN
16060 VENTURA BLVD. STE 301
ENCINO, CA. 91436 US

Title: DIR
RICHARD AWNI
16060 VENTURA BLVD. STE 301
ENCINO, CA. 91436 US