

**Electronic Articles of Incorporation
For**

P19000085996
FILED
November 05, 2019
Sec. Of State
tscott

TAO MOTOR INC

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:

TAO MOTOR INC

Article II

The principal place of business address:

2201 LUNA ROAD
CARROLLTON, TX. 75006

The mailing address of the corporation is:

2201 LUNA ROAD
CARROLLTON, TX. 75006

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.AUTHORIZED TO ENGAGE IN THE
BUSINESS OF DISTRIBUTING OR WHOLESALING NEW MOTORCYCLES AND
ALL TERRAIN VEHICLES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DG MOTORSPORTS LLC
11510 BISCAYNE BLVD
MIAMI, FL. 33181

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

Registered Agent Signature: ALEX DEGRUE

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Article VI

The name and address of the incorporator is:

TAO MOTOR INC
2201 LUNA ROAD

CARROLLTON TX 75006

Electronic Signature of Incorporator: TAO MOTOR INC .

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JIANXING SU
2201 LUNA ROAD
CARROLLTON, TX. 75006

Article VIII

The effective date for this corporation shall be:

10/30/2019