

TRANSMITTAL LETTER

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

SUBJECT: GOLF CAR MIAMI, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50.

200001802062
-04/30/96--01116--008
***122.50 ***122.50

FROM:

ALEIDA PEREZ
Name (printed or typed)
15505 BULL RUN RD. SUITE 210
Address
MIAMI LAKES, FL. 33014
City, State, & Zip
(305) 840-0034
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

GOLF CAR MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
GOLF CAR MIAMI, INC.

GOLF CAR MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15505 BULL RUN ROAD, SUITE 210
MIAMI LAKES, FL. 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK PAR VALUE \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSS PEREZ
15505 BULL RUN ROAD, SUITE 210
MIAMI LAKES, FL. 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEIDA PEREZ
15505 BULL RUN ROAD, SUITE 210
MIAMI LAKES, FL. 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of APRIL, 19 96.

Aleida Perez
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GOLF CAR MIAMI, INC.

2. The name and address of the registered agent and office is:

ROSS PEREZ

(NAME)

15505 BULL RUN ROAD, SUITE 210

(P.O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FL. 33014

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ross Perez

DATE

4/23/96

REGISTERED AGENT FILING FEE: \$35.00