196000079084

SCOOTERS TO GO, INC.

c/o Jacques Bertrand 4053 South Surf Road Hollywood, FL 33019

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

Gentlemen:

Please find attached the Original and one copy of the Articles of Incorporation for Scooters To Go, Inc. to be used for filing with the State of Florida.

Our check in the amount of 122,50 is attached as the cost of the filing fees, certified copy of articles of incorporation and fee for registered agent designation

If you need any further information, please do not hesitate to contact me by (954) 457-9550 or by mail at the above address.

Jacques Bertrand Registered Agent

ARTICLES OF INCORPORATION of SCOOTERS TO GO, INC.

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The Undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE L - NAME

The name of this corporation is Scooters To Go, Inc.

ARTICLE II. - NATURE OF BUSINESS

The Corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One-Thousand (1000) shares of common stock with One-Dollar (1.00) Par Value per share. The consideration to be paid for each share shall be fixed by the board of directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One-thousand (1000,00) Dollars.

ARTICLE V. - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law,

ARTICLE VI. - PRINCIPAL OFFICE

The initial street address of the principle office of this corporation in the state of Florida is: 4053 South Surf Road, Hollywood, FL 33019

The board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

ARTICLE VII. - DIRECTORS

This corporation shall not have less that two directors.

ARTICLE VIII. - INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

Jacques Bertrand
President/Secretary, Director
S/S # 594-13-3115
4053 South Surf Road
Hollywood, FL 33019

Malgorzata M. Gala Vice President, Director S/S# 479-02-5907 9424 Boca River Circle Boca Raton, FL 33434

These officers shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified.

ARTICLE IX. - SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

Jaques Bertrand 4053 South Surf Road Hollywood, FL 33019 750 Shares Malgorzata M. Gala 9424 Boca River Circle Boca Raton, FL 33434 250 Shares

ARTICLE X, - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent of this Corporation is: 4053 South Surf Road, Hollywood, FL 33019. And the name of the initial Registered Agent of this Corporation is: Jacques Bertrand.

ARTICLE XI. - AMENDMENTS

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. - INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or documents of the Corporation except as permitted by Statute, or the Board of Directors, or by resolution of the Stockholders.

Articles of Incorporation, at Broward County, Florida, this _// day of Sept, 1996 for the uses and purposes aforesaid. Jacques Bertrand State of Florida) County of Broward J SS I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared: known to be the persons who subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that that did subscribe thereto for the uses and purposes therein mentioned and set forth. Witness my hand and Official seal in the County and State above set forth this

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IN WITNESS WHEREOF, the undersigned has made and subscribed to these

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted in compliance with said Act:

First, that Scooters To Go, Inc. desiring to organize under the laws of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Hollywood hereby designates Jacques Bertrand as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jacques Bertrand Registered Agent