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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

J. Shivers OCT 20 2009
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MICHAEL I. BERNSTEIN, P.A.

Attorneys at Law

1688 Meridian Avenue, Suite 418
Miami Beach, Florida 33139
Tel. (305) 672-9544 • Fax. (305) 675-4572
e-mail: michael@miblawoffice.com

October 9, 2009

Via Overnight FedEx

New Filing Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Car Charging, Inc.*

Dear Sir/Madam,

Please find enclosed check no.3924 in the amount of \$ 87.50 for the Filing Fee, Certificate of Status & Certified Copy in the above referenced matter.

If you have any questions or concerns, please contact our office at the number listed above.

Sincerely,

MICHAEL I. BERNSTEIN, P.A.



By: Gladies Romanello, Legal Assistant

/gr

Enclosure

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Car Charging, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael I. Bernstein, Esq.

Name of Person

Michael I. Bernstein, P.A.

Firm/Company

1688 Meridian Avenue, Suite #418

Address

Miami Beach, Florida 33139

City/State and Zip code

michael@miblawoffice.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael I. Bernstein

Name of Person

at (305) 672-9544

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CAR CHARGING, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. SEPTEMBER 8, 2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9900 SW 70 AVENUE, MIAMI, FLORIDA 33156

(Principal office address)

1209 ORANGE STREET, WILMINGTON, DE 19801

(Current mailing address)

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8. COMMERCIAL BUSINESS TRANSACTIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MICHAEL I. BERNSTEIN, P.A.

Office Address: 1688 MERIDIAN AVENUE #418

MIAMI BEACH

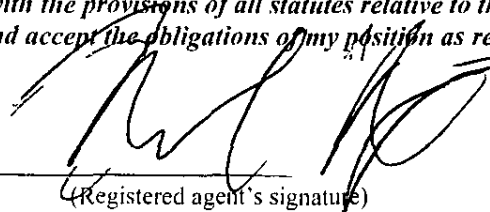
(City)

, Florida 33139

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: RALPH PEREZ

Address: 9900 SW 70 AVENUE, MIAMI, FLORIDA 33156

Vice President: N/A

Address: _____

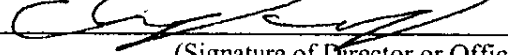
Secretary: RALPH PEREZ

Address: 9900 SW 70 AVENUE, MIAMI, FLORIDA 33156

Treasurer: RALPH PEREZ

Address: 9900 SW 70 AVENUE, MIAMI, FLORIDA 33156

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. RALPH PEREZ, SECRETARY
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "CAR CHARGING, INC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2009, AT 10 O'CLOCK A.M.

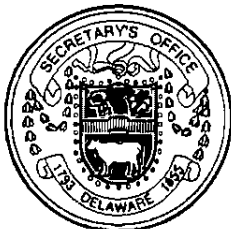
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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TALLAHASSEE, FLORIDA

4729854 8100

090838048

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7522470

DATE: 09-11-09