F95000001345

4216-101

March 14, 1995

VIA FEDERAL EXPRESS
AB#3345497503

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: VECTOR AEROMOTIVE CORPORATION

Gentlemen:

Enclosed please find an Application By Foreign Corporation For Authorization To Transact Business In Florida, together with a Certificate of Corporate Existence from the Secretary of State of Nevada and our check number 16738 in the sum of $70.00 for the above referenced corporation.

Please file the enclosed, conform the copy provided and return it in the postage paid return envelope also provided.

If you have any questions concerning this matter, please call me.

Very truly yours,

APRAHAMIAN & DUCOTE, P.C.

Richard J. Aprahamian

RJA:lsm
Enclosure

VectorAero/L FloridaSOS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1995

APRAHAMIAN & DUCOTE
611 ANTON BLVD., STE 1110
COSTA MESA, CA 92626

SUBJECT: VECTOR AEROMOTIVE CORPORATION
Ref. Number: W95000005902

We have received your document for VECTOR AEROMOTIVE CORPORATION and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a $500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is $700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 895A00011844

# 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. Vector Aeromotive Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 33-0254334
( FEI number, if applicable)

4. December 23, 1988
(Date of Incorporation)

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

6. 11/02/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7601 Centurion Parkway South
Jacksonville, Florida 32256
(Current mailing address)

8. Manufacturing of Exotic Cars
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Sultaman Lubis

Office Address: 7601 Centurion Parkway South

Jacksonville, , Florida , 32256
(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)

SULTAMAN LUBIS

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 addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman: Sudjaswin T.L.

Address: Wisma Kyoei Prince, 25th Floor
Jl. Jend. Sudirman Kav. 3-4
Jakarta, Indonesia

Director
Vice Chairman: Baduraman Dorpi P.

Address: Wisma Kyoei Prince 25th Floor
Jl. Jend. Sudirman Kav. 3-4
Jakarta, Indonesia

Director: Michael Kimberley

Address: Automobili Lamborghini S.p.A.
40019 Santi Agata Bolognese (BO)
Via Modena 12 ITALY

Director: Robert Braner

Address: 7601 Centurion Parkway South
Jacksonville, Florida 32256

B. OFFICERS

President: Robert Braner

Address: 7601 Centurion Parkway South
Jacksonville, Florida 32256

Vice President: -----

Address:

Secretary: Richard J. Aprahamian

Address: 611 Anton Boulevard, Suite 1110
Costa Mesa, California 92626

Treasurer: Sultaman Lubis

Address: 7601 Centurion Parkway South
Jacksonville, Florida 32256

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT BRANER, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

STATE OF NEVADA

# CERTIFICATE OF CORPORATE EXISTENCE
## (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **VECTOR AEROMOTIVE CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 8th day of March, 1995.

Dean Heller

Secretary of State

By Lissa Rojas

Certification Clerk