Division of Corporations
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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : "HEGALZOOM.COM INC.

Account Number : 120010000062 Phone : (323)962-8600

Fax Number : (323)790-1990

= SECRETARY OF STATE

# FLORIDA PROFIT/NON PROFIT CORPORATION

clean vehicle research institute inc.

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1/5/2008

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# TRANSMITTAL LETTER

Department of State Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314	,		
SUBJECT:clean vel	hicfe research institute in (PROPOSED CORPORATE	ic. "NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the article	s of incorporation and a	check for:
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED
FROM:	Tania Lemus, Legalzoom.com, Inc.  Name (Printed or typed)		
7083 Hollywood Blvd. Ste. 180			
Address			
	Los Angeles, CA 90028  City, State & Zip		
323.962.8600 x 529			
	Daytime Tek	phone number	•

NOTE: Please provide the original and one copy of the articles.

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#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

clean vehicle research institute inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4820 Cortez St., Tampa, Florida 33614

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Develop pure electric vehicles and clean means of transportation.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Sergio C. Yerena, President

4820 Cortez St., Tampa, Florida 33614

Victor Juarez, Secretary

4820 Cortez St., Tampa, Florida 33614

Roger Slotkin, Treasurer

4820 Cortez St., Tampa, Florida 33614

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc., 1111 Lincoln Rd, Sulte 400, Miami Beach, FL 33139

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tamar Batoshian, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. Signature/Registered Agent Tanja Lamos, United States Corporation Agents, Inc. Date Signature/Incorporator Tania Lemus, Legal Zoom.com, Inc., Assist. Secretary