

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number

: (850) 617-6381

From:

: PASTKIT CORPORATE OUTFITS Account Name

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

VE MOTORS INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORES

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, #.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VE Motors Inc.

ARTICLE II PRINCIPAL OFICE

The principal place of business/mailing address is:

17604 US Hwy 41 North, Lutz, FL 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is;

One thousand shares of common Stock at one Dollar per value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Albino Dominguez

President

17604 US Hwy 41 North, Lutz, FL 33549

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Albino Dominguez

President

17604 US Hwy 41 North. Lutz, FL 33549

The name and address of the Incorporator is:

Albino Dominguez 17604 US Hwy 41 North, Lutz, FL 33549

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 rapacity,

Menature Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORICA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF section 507 325, 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:

VE Motors Inc.

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

Albino Dominguez 17604 US Hwy 41 North, Lutz, FL 33549

Signature Proceed on 5

Date 10-94-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

10-24-01

Date

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