

**Electronic Articles of Incorporation
For**

P11000089745
FILED
October 13, 2011
Sec. Of State
jshivers

LION ELECTRIC INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LION ELECTRIC INC.

Article II

The principal place of business address:

527 SE 8TH AVENUE
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

527 S.,E. 8TH AVENUE
CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOSE R TERCERO
527 S.E. 8TH AVENUE
CAPE CORAL, FL. 33990

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE ROBERTO TERCERO

Article VI

The name and address of the incorporator is:

JOSE ROBERTO TERCERO
527 S.E. 8TH AVENUE

CAPE CORAL, FL. 33990

Electronic Signature of Incorporator: JOSE ROBERTO TERCERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE R TERCERO
527 S.E. 8TH AVENUE
CAPE CORAL, FL. 33990

Title: VP
KOLVER O TERCERO
527 S.E. 8TH AVENUE
CAPE CORAL, FL. 33990

Title: DIR.
BONILLA M ROBERTO
527 S.E. 8TH AVENUE
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

10/11/2011