

# Florida Department of State **Division of Corporations**

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Account Name : CORPORATE CREATIONS INTERNAT

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## FLORIDA PROFIT/NON PROFIT CORPORATION Voltaic Vehicles, Inc.

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#### ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Voltaic Vehicles, Inc.

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#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Voltaic Vehicles, Inc.
18969 SE Kokomo Lane
Jupiter FL 33458

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: David Cusano 18969 SE Kokomo Lane Jupiter FL 33458

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David M Cusano

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 13, 2012.

The undersigned incorporator executed these Articles of Incorporation on April 13, 2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561).694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SECRETARY OF STATE
TATLARS SEE, FLORIS

# CORPORATION:

Voltaic Vehicles, Inc.

#### REGISTERED AGENT/OFFICE:

David Cusano 18969 SE Kokomo Lane Jupiter FL 33458

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID CUSANO

by Diana Urrego as attorney-in-fact

Date: 4/13/2012.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107