

P12000067976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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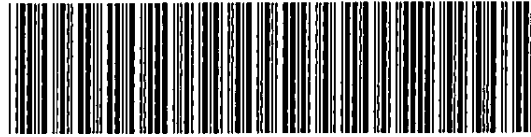
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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8/6/12 Alinda



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Articles

1.

Adomani, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



To Whom It May Concern:

I am the Managing Member and the Chief Executive Officer of ADOMANI, LLC, a Florida limited liability company. I am also the Chairman of the Board of Directors of ADOMANI, LLC. By this notarized statement, on behalf of ADOMANI, LLC, we hereby authorize AOOMANI, Inc., a soon to be formed Florida corporation, to use the name ADOMANI in it corporate name. I will be the Chief Executive Officer and the sole member of the board of directors of ADOMANI, INC., a Florida corporation.

If you have any questions regarding the above, or wish to discuss same in heater detail, please do not hesitate to call me at 727-249-4126. Thank you.

Edward R. Monfort

A handwritten signature in black ink, appearing to be "Ed Monfort", written over a horizontal line.

Chief Executive Officer

A notary seal for Dayleslie C. Pico, Commission # DD0831221, expires 10/15/2012, Florida Notary Assn., Inc. The seal is rectangular with a circular emblem on the left. Below the seal is a handwritten signature in black ink, appearing to be "Dayleslie C. Pico". To the left of the signature is the handwritten date "July 19th 2012".

**Articles of Incorporation
of
ADOMANI, INC.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be ADOMANI, INC.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

36181 East Lake Road, #141
Palm Harbor, FL 34685

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Cryogenic Manufacturing And Processing and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 100,000,000 at \$0.002 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Edward Monfort

Vice President:

Treasurer: Edward Monfort

Secretary: Edward Monfort

Directors:

Edward Monfort - 36181 East Lake Road, #141, Palm Harbor, FL 34685

ARTICLE VI – Registered Agent

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

Edward Monfort
36181 East Lake Road, #141
Palm Harbor, FL 34685

ARTICLE VII - Incorporator:


The name and address information of the incorporator is:

Meghan Record
23586 Calabasas Rd. Suite 102
Calabasas, CA 91302

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Registered Agent Consent:

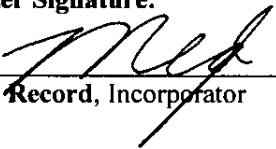
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Edward Monfort, Registered Agent

Date: 7-30-12

Organizer Signature:



Meghan Record, Incorporator

Date: 8/3/12

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