

# P1300054452

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : A1A REGISTERED AGENT INC.  
Account Number : 120090000032  
Phone : (561) 792-2236  
Fax Number : (561) 202-8082

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: REGAGENTSERVICES@YA-HOD.COM

## FLORIDA PROFIT/NON PROFIT CORPORATION PEV FLORIDA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

PEV FLORIDA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business address is:

5647 110<sup>TH</sup> AVENUE NORTH  
ROYAL PALM BEACH, FL 33411

The business mailing address is:

1079 BROUGHTON LANE  
NEWMARKET, ONTARIO, CANADA L3X 2L6

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, VICE-PRESIDENT, TREASURER:  
DR. PHILIPP VARELIS  
1079 BROUGHTON LANE  
NEWMARKET, ONTARIO, CANADA L3X 2L6

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DIVISION OF CORPORATIONS  
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**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
5647 110<sup>TH</sup> AVENUE NORTH  
ROYAL PALM BEACH, FL 33411

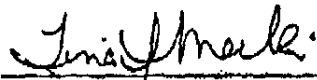
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DIVISION OF CORPORATIONS  
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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DR. PHILIPP VARELIS  
1079 BROUGHTON LANE  
NEWMARKET, ONTARIO, CANADA L3X 2L6

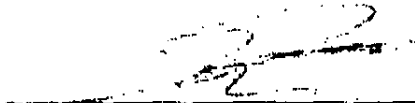
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



A1A Registered Agent Inc.

6/14/13

Date



Dr. Philipp Varellis /Incorporator

JUNE 24, 2013

Date

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