

9/5/2013 11:17:07 From: To: 8506176380

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

*Am/Restate*

SEP - 6 2013

R. WHITE

From:  
Account Name : C T CORPORATION SYSTEM  
Account number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

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FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VEHLTOR USA, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Page 1 of 1

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13 SEP -5 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
VEHLTOR USA, INC.**

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes (the "FBCA"), Vehlton USA, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

**FIRST:** The Corporation was originally incorporated in the State of Florida on July 26, 2013, and these Amended and Restated Articles of Incorporation shall amend, restate, and supersede in their entirety any and all prior Articles of Incorporation (and all amendments and modifications thereto) filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

**SECOND:** These Amended and Restated Articles of Incorporation were approved by all members of the Board of Directors of the Corporation on August 29, 2013, and approval by the shareholders of the Corporation was not required as no shares of stock of the Corporation have yet been issued.

**THIRD:** The Corporation's Articles of Incorporation are amended and restated as follows:

**ARTICLE I  
NAME AND ADDRESS**

The name of this Corporation is Vehlton USA, Inc. The address of the Corporation's principal place of business is 825 SE 3<sup>rd</sup> Avenue #200, Ocala, Florida 34471. The mailing address of the Corporation is 303 SE 17<sup>th</sup> Street #309 Suite 206, Ocala, Florida 34471.

**ARTICLE II  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The purpose of this Corporation is to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
SHARES AND SHAREHOLDERS**

The number of shares of capital stock which the Corporation shall have the authority to issue shall be 100,000,000 shares, of which 98,000,000 shares will be voting Common Stock, no par value, and 2,000,000 shares will be non-voting Common Stock, no par value.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The address of the registered office of the Corporation is 17888 667<sup>th</sup> Court North, Loxahatchee, Florida 33470. The name of its registered agent at such address is Incorp Services, Inc.

**ARTICLE VI  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one director, the exact number to be determined from time to time in accordance with the Bylaws of the Corporation.

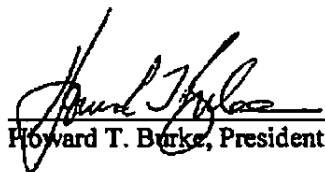
**ARTICLE VII  
INDEMNIFICATION**

This corporation shall indemnify any director or officer of the Corporation or any former director or officer of the Corporation, to the full extent permitted by applicable law.

**ARTICLE VIII  
AMENDMENT**

These Amended and Restated Articles of Incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of August, 2013.

  
Howard T. Burke, President

\*\*\*\*\*

**ACCEPTANCE OF APPOINTMENT  
BY REGISTERED AGENT**

The undersigned, having been named in these Amended and Restated Articles of Incorporation as the registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he or she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505 of the Florida Business Corporation Act and the undersigned will further comply with any other provisions of law made applicable to him or her as the registered agent of the Corporation.

 on behalf of Incorp Services, Inc. 9/3/2013  
Signature/Registered Agent Date

Printed name: Larissa Lewis