

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION G.O.G. ELECTROCAR USA, CORP.

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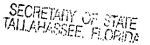
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ARTICLES OF INCORPORATION

OF



G.O.G. ELECTROCAR USA, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

G.O.G. ELECTROCAR USA, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A.,P.A.

3636 SW 87TH AVE. MIAMI, FL. 33125 PH: (305) 229-8256 FAX: (305) 229-8252

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

G.O.G. ELECTROCAR USA, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

LUIS J. SIERRA 455 SW 78TH CT. MIAMI, FL. 33144

The principal place of business and mailing address shall be:

455 SW 78TH CT. MIAMI, FL. 33144

The effective date of this Corporation to commence business operations shall be January 1st, 2015.

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ARTICLE VI

The initial Board of Directors shall be composed by three (3) persons, whose names and addresses are:

LUIS GABRIEL GIL VILLAREAL - PRESIDENT - 50% SHAREHOLDER CONJUNTO LA FONTANA MANZANA B – CASA 10A VALLEDUPAR, COLOMBIA

OSCAR GABRIEL GIL SANTOS - VICE-PRESIDENT - 50% SHAREHOLDER CONJUNTO LA FONTANA MANZANA B – CASA 10A VALLEDUPAR, COLOMBIA

LUIS J. SIERRA 455 SW 78TH CT. MIAMI, FL. 33144

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

LUIS GABRIEL GIL VILLAREAL 455 SW 78TH CT. MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned directors have executed these Articles of Incorporation this 12TH day of November, 2014.

LUIS GABRIEL GIL VILLAREAL PRESIDENT

OSCAR GABRIEL GIL SANTOS VICE-PRESIDENT 14 NOV 12 PM 12: 3(((H14000263431 3)))

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

G.O.G. ELECTROCAR USA, CORP.

2. The name and address of the Registered Agent and office is:

LUIS J. SIERRA 455 SW 78TH CT. MIAMI, FL. 33144

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

LUIS I SIERRA

DATE: 11-17-14,