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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944

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FLORIDA PROFIT/NON PROFIT CORPORATION **CLEAN ELECTROVOLT CORPORATION**

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$78.75	



ARTICLES OF INCORPORATION OF CLEAN ELECTROVOLT CORPORATION

ARTICLE I NAME
The name of the corporation shall be:

CLEAN ELECTROVOLT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6190 SW 114th St. Pinecrest FL 33156

ARTICLE III PURPOSE

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation is:

ERNESTO MIGUEL PALMA - PRESIDENT

MAGALY VALDEZ de MIGUEL - VICE PRESIDENT

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the initial registered agent is: ERNESTO MIGUEL PALMA

6190 SW 114th St. Pinecrest FL 33156

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is: ERNESTO MIGUEL PALMA - PRESIDENT 6190 SW 114th St. Pinecrest FL 33156

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The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 15th day of May of the year 2021.

ERNESTO MIGUEL PALMA Incorporator – President

CERTIFICATION

STATE OF FLORIDA

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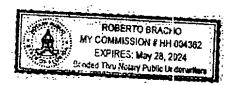
COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ERNESTO MIGUEL PALMA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 15th Day of May of the year 2021.

NOTARY PUBLIC

My commission expires: May 28, 2024



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH: CLEAN ELECTROVOLT CORPORATION desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: ERNESTO MIGUEL PALMA 6190 SW 114th St. Pinecrest FL 33156, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the CLEAN ELECTROVOLT CORPORATION to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 15th day of May of the year 2021.

ERNESTO MIGUEL PALMA

Registered Agent

STATE OF FLORIDA

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COUNTY OF DADE

Duly sworn before me, personally appeared ERNESTO MIGUEL PALMA, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 15th Day of May of the year 2021.

NOTARY PUBLIC

My commission expires: May 28, 2024

(SEAL)

