

**Electronic Articles of Incorporation
For**

P24000010623
FILED
February 07, 2024
Sec. Of State
klovelace

EV SAFETY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EV SAFETY, INC.

Article II

The principal place of business address:

275 NORTH FEDERAL HIGHWAY
APT. 607
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

275 NORTH FEDERAL HIGHWAY
APT. 607
POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

LARRY H HIPSH III
115 MIRACLE STRIP PARKWAY SE
SUITE 207
FORT WALTON BEACH, FL. 32548

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LARRY H. HIPSH, III

Article VI

The name and address of the incorporator is:

BRUNO LUCARELLI
275 NORTH FEDERAL HIGHWAY
APT. 607
POMPANO BEACH, FLORIDA 33062

Electronic Signature of Incorporator: BRUNO LUCARELLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
RACHELLE LUCARELLI
275 NORTH FEDERAL HIGHWAY, APT. 607
POMPANO BEACH, FL. 33062

Title: COO
BRUNO LUCARELLI
275 NORTH FEDERAL HIGHWAY, APT. 607
POMPANO BEACH, FL. 33062

Title: D
DALE HIPSH
806 CYPRESS GROVE LANE, APT. 507
POMPANO BEACH, FL. 33062

Title: D
LEON PARKHOUSE
424 ROOSEVELT COURT
VENTURA, CA. 93003

Article VIII

The effective date for this corporation shall be:

02/07/2024