

LEONARDO CORPORATE INDUSTRIES, INC.

Registered Office

10 S.W. 1ST AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VEHICLES TO GO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Pick up time 2:00

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

**Articles of Incorporation
of
Vehicles To Go, Inc.**

Article I. Name

The name of this Florida corporation is:

Vehicles To Go, Inc

Article II. Address

The mailing address of the Corporation is:

Vehicles To Go, Inc.
10109 SW 22nd Terr.
Miami FL. 33165

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Claudia P. Valdes
4165 SW 151 Terr..
Miramar, FL. 33027

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

Lazaro I. Ponce
Aileen C. Ponce
Claudia P. Valdes
Nelson Valdes

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$0.10 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lazaro I. Ponce
10109 SW 22nd Terr.
Miami, FL. 33165.

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 17, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 15, 1997.

By

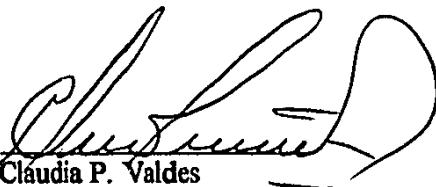

Lazaro I. Ponce

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Vehicles To Go, Inc.

REGISTERED AGENT:
Claudia P. Valdes
4165 SW 151 Terr.
Miramar, FL. 33027

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By 
Claudia P. Valdes

Date: October 15, 1997

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