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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

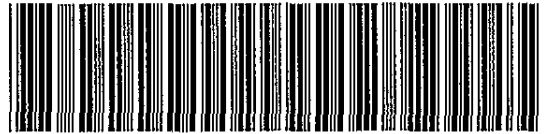
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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5-5221

NANCY D. GORDON, CLA
4331 Northwest 27th Street
Lauderhill, FL 33313
Tel: (954) 714-9101

November 27, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BATTERY EXPRESS, INC.

Enclosed please find the following documents:

1. Original and two copies of Articles of Incorporation;
2. Application for Registration of A Trademark or Service Mark;
3. A check in the amount of \$175.00 made payable to the Florida Department of State representing
 - a. Filing fee and fee for certified copy of Articles of Incorporation and Certificate of Status; and
 - b. Fee for Trademark/Service Mark Registration.

Should you have questions and/or concerns, please contact Mr. Elston Joyner at (954) 735-7287.

Very truly yours,


NANCY D. GORDON, CLA

/ndg

cc: Elston Joyner
Battery Express

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ARTICLES OF INCORPORATION
FOR
BATTERY EXPRESS, INC.

ARTICLE I: NAME

The name of the corporation shall be: BATTERY EXPRESS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4241 N.W. 19th Street
Suite 169
Lauderhill, FL 33313

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Elton Renardo Joyner
4241 NW 19th Street, Suite 169
Lauderhill, FL 33313

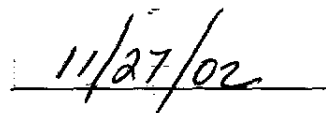
ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Elton Renardo Joyner
4241 NW 19th Street, Suite 169
Lauderhill, FL 33313


Signature/Incorporator

Date



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Articles of Incorporation – Battery Express, Inc.

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/Registered Agent

11/27/02

Date

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