

**Electronic Articles of Incorporation
For**

P20000029295
FILED
April 13, 2020
Sec. Of State
dlokeefe

E-ELECTRIFY BATTERIES, 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:

E-ELECTRIFY BATTERIES, INC

Article II

The principal place of business address:

29737 67TH WAY N
CLEARWATER, FL. UN 33761

The mailing address of the corporation is:

29737 67TH WAY N
CLEARWATER, FL. UN 33761

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:

1000

Article V

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

DANIEL GLEASON
29737 67TH WAY N
CLEARWATER, FL. 33761

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

Registered Agent Signature: DANIEL J GLEASON

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Article VI

The name and address of the incorporator is:

DANIEL GLEASON
29737 67TH WAY N

CLEARWATER

Electronic Signature of Incorporator: DANIEL J GLEASON

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: CFO
DANIEL GLEASON
29737 67TH WAY N
CLEARWATER, AL. 33761 UN

Title: PRES
GEORGE BIANCHI
744 MEASE PLAZA SUITE 4
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

07/01/2020