

Wednesday, March 22, 2000

Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
3-20-00

LIMITED LIABILITY COMPANY

The King of Batteries, LLC

Certificate of Status	1
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Page Count	04
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00 MAR 22 PM 3:00  
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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is:  
The King of Batteries, LLC

### Article II. Address

The Company's street and mailing address is:  
The King of Batteries, LLC  
10585 SW 13 Court  
Pembroke Pines FL 33025

EFFECTIVE DATE  
3-20-00

00 APR 22 PM 3:00  
SECRETARY'S OFFICE  
CORPORATION

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
German Hernandez  
10585 SW 13 Court  
Pembroke Pines FL 33025

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Randall L. Sidlosca | FL Bar Member 511609  
Peña & Sidlosca  
1101 Brickell Avenue  
Suite 1100  
Miami FL 33131  
305-375-0014  
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00 MAR 22 PM 3:00

Article V. Management


This will be a manager-managed company. The name of each manager is:

German Hernandez

Article VI. Company Existence

The Company's existence shall begin effective as of March 20, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on March 22, 2000.

  
\_\_\_\_\_  
RANDALL L. SIDLOSCA  
by T. Hardy as attorney-in-fact

Randall L. Sidlosca | FL Bar Member 511609  
Peña & Sidlosca  
1101 Brickell Avenue  
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FLORIDA STATE  
DIVISION OF CORPORATIONS

## STATEMENT OF REGISTERED AGENT

00 MAR 22 PM 3:00

LIMITED LIABILITY COMPANY:

The King of Batteries, LLC

REGISTERED AGENT/OFFICE:

German Hernandez  
10585 SW 13 Court  
Pembroke Pines FL 33025

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. 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.

  
GERMAN HERNANDEZ  
by T. Hardy as attorney-in-fact

Date: March 22, 2000

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