

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000107701
FILED 8:00 AM
October 23, 2007
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
HENGWEI BATTERY USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1118 MONTEREY BLVD NE
ST PETERSBURG, FL. 33734

The mailing address of the Limited Liability Company is:
PO BOX 76413
ST PETERSBURG, FL. 33734

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JESSE OTAZO
1118 MONTEREY BLVD NE
ST PETERSBURG, FL. 33734

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: JESSE OTAZO

Article V

The name and address of managing members/managers are:

Title: MGRM
KEITH LACEWELL
55 LONGLEA COURT
LITTLE ROCK, AR. 72212

Title: MGR
JESSE OTAZO
PO BOX 76413
ST PETERSBURG, FL. 33734

Title: MGR
HUDSON ZHU
66 OAKWOOD AVE
LIVINGSTON, NJ. 07039

Article VI

The effective date for this Limited Liability Company shall be:

10/18/2007

Signature of member or an authorized representative of a member

Signature: MICHAEL B JOHNSON

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