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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : 119990000200 Phone : (305)825-4777 Fax Number : (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

DC INDUSTRIAL BATTERIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF DC INDUSTRIAL BATTERIES, INC.

ARTICLE 1 - NAME

The name of this Corporation is: DC Industrial Batteries, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

7691 N.W. 15 Ct., Pembroke Pines, Florida 33024

The street address of the initial registered office of this Corporation is:

7691 N.W. 15 Ct., Pembroke Pines, Florida 33024

The name of the initial registered agent of this Corporation at that address is:

David M. Herrera

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

David M. Herrera

7691 N.W. 15 Ct., Pembroke Pines, Florida 33024

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

David M. Herrera

7691 N.W. 15 Ct., Pembroke Pines, Florida 33024

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ARTICLES OF INCORPORATION OF DC INDUSTRIAL BATTERIES, INC

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>22nd day of January</u>, <u>2001</u>.

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ARTICLES OF INCORPORATION OF DC INDUSTRIAL BATTERIES, INC

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

David M. Herrera

| | 22 | 0 | | Date

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