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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2001

Digital Camera Battery, Inc.
7104 Westcott Dr.
Port Richey, FL 34668

100004436921--2
-06/22/01--01040--010
*****70.00 *****70.00

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

~~100004436921--2~~
~~*****70.00 *****70.00~~

Gentlemen:

Enclosed is my check in the amount of \$ 70.00 to set up the enclosed corporation. If any additional information is needed, please call me at 727-815-3856.

Sincerely,



D. BROWN JUN 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Digital Camera Battery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7104 Westcott Dr.

Port Richey, FL 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

7,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Timothy W. Dodge

7104 Westcott Dr.

Port Richey, FL 34668

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Timothy W. Dodge

7104 Westcott Dr.

Port Richey, FL 34668

ARTICLE VII INCORPORATOR

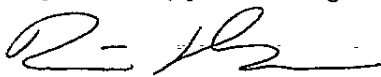
The name and address of the Incorporator are:

Timothy W. Dodge

7104 Westcott Dr.

Port Richey, FL 34668

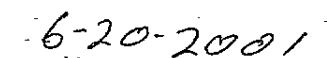
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



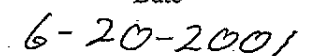
Signature/Registered Agent



Signature/Incorporator



Date



Date

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