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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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Fax Number : (850) 222-1222

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FLORIDA PROFIT CORPORATION OR P.A.

STAGE BATTERY & ELECTRIC, INC.

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1-11-02
PC

ARTICLES OF INCORPORATION
OF
STAGE BATTERY & ELECTRIC, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **STAGE BATTERY & ELECTRIC, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 85 Industrial Rd., #10, Big Pine Key, FL 33043.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ronald N. Dubner Esq., 1489 W. Palmetto Park Road, Suite 425, Boca Raton, FL 33431.

ARTICLE V: INCORPORATOR

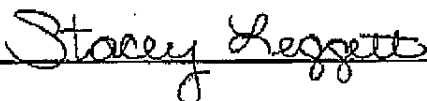
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is President: Kimberly B. Stage, 3737 Providence Rd., Boynton Beach, FL 33436.

The undersigned has executed these Articles of Incorporation this 10th day of January 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



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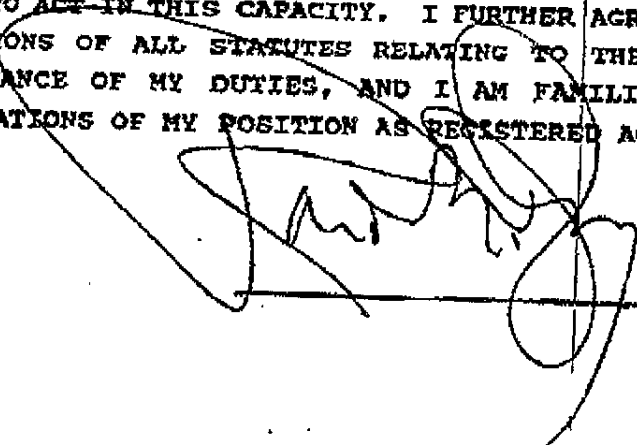
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SLAGE BATTERY & ELECTRIC, Inc, 85 Industrial Road #10, Big Pine Key, FL 33043

2. The name and street address of the registered agent and office is: RONALD N. Duboya, Esq, 1489 W. Palmetto Park Road, Suite 425, Boca Raton, FL 33431

HAVE 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.



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