# **Electronic Articles of Incorporation For**

P02000021778 FILED February 27, 2002 Sec. Of State

BATTERY ENTERPRISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

BATTERY ENTERPRISE, INC.

## **Article II**

The principal place of business address:

1900 S.W. 120 TERRACE MIRAMAR, FL. 33025

The mailing address of the corporation is:

1900 S.W. 120 TERRACE MIRAMAR, FL. 33025

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

1000

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### Article V

The name and Florida street address of the registered agent is:

RICARDO A PRIETO 1900 S.W. 120 TERRACE MIRAMAR, FL. US 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICARDO PRIETO

#### **Article VI**

The name and address of the incorporator is:

CATALINA PASTOR 6510 MAINSTREET 11-108 MIAMI LAKES, FL 33014

Incorporator Signature: CATALINA PASTOR

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RICARDO P PRIETO 1900 S.W. 120TH TERRACE MIRAMAR, FL. 33025