

P03000055991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

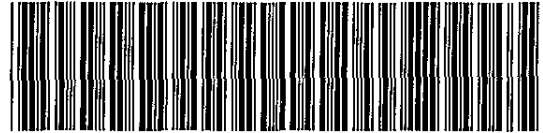
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten Signature]
Office Use Only



800019156538

05/21/03--01034--028 **78.75

FILED
03 MAY 21 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
03 MAY 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. CELLULAR & BATTERY SUPPLIER INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CELLULAR & BATTERY SUPPLIER INC

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

ARTICLE I

The name and address of the corporation:

CELLULAR & BATTERY SUPPLIER INC
7608 NW 183 LN
MIAMI FL 33015

03 MAY 21 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these
Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful
business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares
of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names
and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or
until the successors are elected and qualified are:

D/P: GLADYS E REYES 7608 NW 183 LN MIAMI FL 33015

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
GLADYS E REYES	7608 NW 183 LN MIAMI FL 33015	100

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

GLADYS E REYES
7608 NW 183 LN
MIAMI FL 33015

ARTICLE IX

The name and address of the initial registered agent is:

GLADYS E REYES
7608 NW 183 LN
MIAMI FL 33015

x Gladys E Reyes
Incorporator

Date: MAY 18, 2003

x Gladys E Reyes
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20 days of _MAY_ 2003, by GLADYS E REYES_ the incorporator, Who is personally known to me and who did take an oath

Gustavo Rodriguez
Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



Gustavo Rodriguez
My Commission DD097778
Expires March 05, 2006

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized 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: BATTERY SUPPLIER INC
2. The name and address of the registered office is: GLADYS E REYES

7608 NW 183 LN
MIAMI FL 33015

Signature: gladys E Reyes
Title: INCORPORATOR
Date: MAY 20, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: gladys E Reyes
Title: Registered Agent
Date: MAY 20, 2003

FILED
03 MAY 21 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA