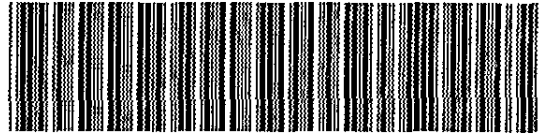


PD3000059099

FILED
03 MAY 30 4 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA



800018679208

05/12/03--01092--013 **78.75

(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:

✓ W0314415

D. WHITE MAY 30 2003

Office Use Only

TRANSMITTAL LETTER

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

SUBJECT: Phoenix-Batteries, Inc. Inc.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSE L. PERALTA
 Name (Printed or typed)

2710 RIVERSIDE DR. Suite 104
 Address

CORAL SPRINGS, FLA. 33065
 City, State & Zip

754-368-8886
 Daytime Telephone number

9:40

5/20/03: no answer ↑

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2003

JOSE L. PERALTA
2710 RIVERSIDE DR STE 104
CORAL SPRINGS, FL 33065

SUBJECT: PHOENIX-BATTERIES, INC.
Ref. Number: W03000014415

We have received your document for PHOENIX-BATTERIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 403A00031366

RECEIVED
03 MAY 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION FILED

1. The name of the corporation shall be: PHOENIX-BROTHERHOOD INC.
2. The principal place of business and mailing address of the corporation is: 2710 RIVERSIDE DR. Suite 104, Coral Springs, FL 33065
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is JOSE L. PERALTA and the registered street address is 2710 RIVERSIDE DR. Suite 104 Coral Springs, Florida 33065.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: JOSE L. PERALTA
2710 RIVERSIDE DR. Suite 104
CORAL SPRINGS, Florida 33065

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JOSE L. PERALTA whose street address is 2710 RIVERSIDE DR. Coral Springs, FL 33065

Dated May 7th, 2003

Jose L. Peralta
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated May 7th, 2003

Jose L. Peralta
Registered Agent