

**Electronic Articles of Incorporation  
For**

P03000122256  
FILED  
October 30, 2003  
Sec. Of State

BATTERIES DIRECT, 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:  
BATTERIES DIRECT, INC.

**Article II**

The principal place of business address:  
127 NW 13TH STREET  
C-6  
BOCA RATON, FL. 33432

The mailing address of the corporation is:  
127 NW 13TH STREET  
C-6  
BOCA RATON, FL. 33432

**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

**Article V**

The name and Florida street address of the registered agent is:  
KEITH J LORIGAN  
127 NW 13TH STREET  
C-6  
BOCA RATON, FL. 33432

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

**P03000122256**  
**FILED**  
**October 30, 2003**  
**Sec. Of State**

Registered Agent Signature: KEITH J LORIGAN

### **Article VI**

The name and address of the incorporator is:

KEITH J LORIGAN  
127 NW 13TH STREET  
SUITE C-6  
BOCA RATON, FL 33432

Incorporator Signature: KEITH J LORIGAN

### **Article VII**

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

Title: P  
KEITH J LORIGAN  
215 SEACREST CIRCLE  
DELRAY BEACH, FL. 33444