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**FLORIDA PROFIT CORPORATION OR P.A.****lithium corporation**

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**ARTICLES OF INCORPORATION  
OF  
LITHIUM CORPORATION**

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be:

**LITHIUM CORPORATION**

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

The amount of capital stock with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

**ARTICLE V - TERM OF EXISTANCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of principal office of the Corporation shall be:

6245 NW 113 Terrace, Hialeah, Florida 33012

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## ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

Richard Martinez:	Pres, Sec, 50% owner	6245 NW 113 Terrace, Hialeah, Florida 33012
Pablo Delgado:	V-Pres, Treasurer, 50% owner	2111 SW 16 <sup>th</sup> Street, Miami, Florida 33145

## ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Richard Martinez:	Pres, Sec	6245 NW 113 Terrace, Hialeah, Florida 33012
Pablo Delgado:	V-Pres, Treasurer	2111 SW 16 <sup>th</sup> Street, Miami, Florida 33145

## ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this Corporation shall be:

Torres & Vadillo, LLP  
Attn: Manuel J. Vadillo, Esq.  
11402 NW 41<sup>st</sup> Street  
Suite 202  
Miami, FL 33178

IN WITNESS WHEREOF, the undersigned subscribing incorporators do hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 5th day of November 2003.

  
Richard Martinez

  
Pablo Delgado

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The Undersigned whose street address is 11402 NW 41<sup>st</sup> street, Suite 202, Miami, Florida 33178 accepts the designation as Registered Agent as is contained in the above articles.

Mamuel J. Vadillo  
Mamuel J. Vadillo, Esq.

State of Florida  
County of Dade

BEFORE ME, this day personally appeared Richard Martinez & Pablo Delgado known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 5<sup>th</sup> day of November 2003.



Connie R. Gonzalez  
My Commission E02201117  
Expires April 7, 2007

Connie Gonzalez  
Connie Gonzalez Notary  
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