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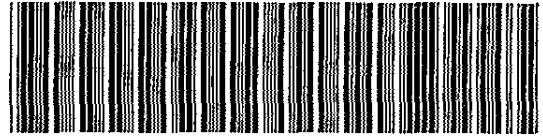
(Business Entity Name)

(Document Number)

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January 2, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Valence Electric, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -2 AM 11:48

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AND  
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EFFECTIVE DATE  
1-1-04

ARTICLES OF INCORPORATION  
OF  
VALENCE ELECTRIC, INC.

APPROVED  
AND  
FILED  
14 JAN -2 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

**Article - Name and Address**

The name of this Corporation is **Valence Electric, Inc.** The principal place of business of this Corporation shall be 1407 E. 98th Ave., Tampa, Florida 33612, or such other place as may be designated by the Board of Directors.

**Article - Commencement of Business**

The Corporation shall commence as of January 1, 2004, and shall continue to exist perpetually.

**Article - Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

**Article - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1407 E. 98th Ave., Tampa, Florida 33612. The initial registered agent of this Corporation is Ryan Mundy.

**Article - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

Ryan Mundy  
1407 E. 98th Ave.  
Tampa, Florida 33612

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 31 day of December, 2003.

"Incorporator"

R. Z. Mundy

Ryan Mundy

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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 607.0505 FLORIDA STATUTES.

R. Z. Mundy  
Ryan Mundy, Registered Agent

Date: December 12-31, 2003

64 JAN -2 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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