

**Electronic Articles of Incorporation
For**

P04000008668
FILED
January 09, 2004
Sec. Of State

ENERSYS ENGINEERING, 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:

ENERSYS ENGINEERING, INC.

Article II

The principal place of business address:

8742 N.W. 174 TERRACE
MIAMI, FL. 33018

The mailing address of the corporation is:

8742 N.W. 174 TERRACE
MIAMI, FL. 33018

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 SHS, COMMON STOCK, \$ 1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

EFRAIN FREYTES
8742 N.W. 174 TERRACE
MIAMI, FL. 33018

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

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Registered Agent Signature: EFRAIN FREYTES

Article VI

The name and address of the incorporator is:

EFRAIN FREYTES
8742 N.W. 174 TERRACE
MIAMI, FL 33018

Incorporator Signature: EFRAIN FREYTES

Article VII

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

Title: PS
EFRAIN FREYTES
8742 N.W. 174 TERRACE
MIAMI, FL. 33018

Article VIII

The effective date for this corporation shall be:

01/09/2004