

**Electronic Articles of Incorporation
For**

P04000046374
FILED
March 15, 2004
Sec. Of State
FCHESSE

BUDGET BATTERY USA 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:

BUDGET BATTERY USA INC

Article II

The principal place of business address:

15731 84TH AVENUE N
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

15731 84TH AVENUE N
PALM BEACH GARDENS, FL. 33418

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:

MICHAEL J MCGOEY, CPA, INC
639 E OCEAN AVENUE
SUITE 101
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: MICHAEL J MCGOEY

Article VI

The name and address of the incorporator is:

TROY HOUTMAN
15731 84TH AVENUE N

PALM BEACH GARDENS, FL 33418

Incorporator Signature: TROY HOUTMAN

Article VII

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

Title: P
TROY HOUTMAN
15731 84TH AVENUE N
PALM BEACH GARDENS, FL. 33418