

Division of Corporations

Page 1 of 1

P04000088303

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000120997 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

TALLAHASSEE, FLORIDA

04 JUN -7 AM 9:55

FILED

FLORIDA PROFIT CORPORATION OR P.A.**L.A. BATTERIES CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Handwritten signature/initials[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

H04-120997

Articles of Incorporation

FILED
04 JUN -7 AM 9:55
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **L.A. BATTERIES CORP.**

Address of Corporation: **150 SE 2ND AVE. STE. 1200
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **120,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **BORIS ROSEN**

REGISTERED OFFICE: **150 SE 2ND AVE. STE. 1200
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



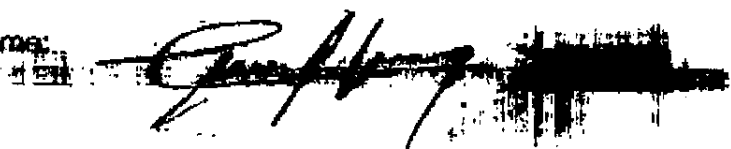
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.(P) **CARLOS KRASNER, 150 SE 2ND AVE. STE. 1200, MIAMI, FLORIDA 33131**
- 2.(V) **MARCELO NEMIROVSKY, 150 SE 2ND AVE. STE. 1200, MIAMI, FLORIDA 33131**
- 3.(S) **GUILLERMO FREUND, 150 SE 2ND AVE. STE. 1200, MIAMI, FLORIDA 33131**
- 4.(T) **ROBERTO KRASNER, 150 SE 2ND AVE. STE. 1200, MIAMI, FLORIDA 33131**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**CARLOS KRASNER
150 SE 2ND AVE. STE. 1200
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-120997