

**Electronic Articles of Incorporation
For**

P04000107582
FILED
July 21, 2004
Sec. Of State
jshivers

BATTERIES, 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:

BATTERIES, INC.

Article II

The principal place of business address:

3275 AMBERLEY PARK CIRCLE
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

3275 AMBERLEY PARK CIRCLE
KISSIMMEE, FL. US 34743

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:

SHAWN A SCHWEIKART
3275 AMBERLEY PARK CIRCLE
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: SHAWN A. SCHWEIKART

Article VI

The name and address of the incorporator is:

SHAWN A. SCHWEIKART
3275 AMBERLEY PARK CIRCLE
KISSIMMEE, FL 34743

Incorporator Signature: SHAWN A. SCHWEIKART

Article VII

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

Title: P
SHAWN A SCHWEIKART
3275 AMBERLEY PARK CIRCLE
KISSIMMEE, FL. 34743 US

Title: VP
JEFF D SIMMONS
3275 AMBERLEY PARK CIRCLE
KISSIMMEE, FL. 34743 US

Article VIII

The effective date for this corporation shall be:

07/21/2004