Electronic Articles of Incorporation For

P05000006570
FILED
January 13, 2005
Sec. Of State
thampton

BATTERY POWER SOLUTIONS INCORPORATED

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:

BATTERY POWER SOLUTIONS INCORPORATED

Article II

The principal place of business address:

805 PARK STREET
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

805 PARK STREET
CLEARWATER, FL. US 33756

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:

10,000

Article V

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

GOOD THINGS.COM INTERNATIONAL INCORPORATED
805 PARK STREET
CLEARWATER, FL. 33756

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

Registered Agent Signature: CHARLES VAN BREEMEN

Article VI

The name and address of the incorporator is:

CHARLES VAN BREEMEN
308 VINE AVE

CLEARWATER, FL 33755

Incorporator Signature: CHARLES VAN BREEMEN

Article VII

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

Title: P
CHARLES A VAN BREEMEN
308 VINE AVE
CLEARWATER, FL. 33755 US

Title: VP
DOHN A SIMS
17A COACHMAN SQUARE
CLIFTON PARK, NY. 12065 US

Title: D
ELYSE F VAN BREEMEN
308 VINE AVE.
CLEARWATER, FL. 33755 US

Article VIII

The effective date for this corporation shall be:

01/13/2005