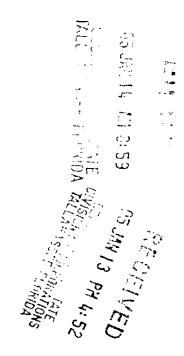
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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

## **HOLD** FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

January 13, 2005

### ):

SERVICES C		ORPORATION NAME (S) AND DOCUMENT NUMBER (S)	
Indus	strial Battery Systems Inc.		
Filing Evidence  ☑ Plain/Confirmation Copy		Type of Document  y □ Certificate of Status	
□ Certified Copy		□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request  Photocopy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate	
	☐ Certified Copy	□ Other:	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
		REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2005

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: INDUSTRIAL BATTERY SYSTEMS INC.

Ref. Number: W05000002133

We have received your document for INDUSTRIAL BATTERY SYSTEMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Rejecting per customer request.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Letter Number: 205A00002797

Stacy Prather
Document Specialist Supervisor
New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

**OF** 

#### **Industrial Battery Systems Inc.**

Richard May So The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Industrial Battery Systems Inc. The address of the principal office of this corporation shall be c/o Rozencwaig & Ferrero-Carr, 301 W. Hallandale Beach Blvd., Hallandale Beach, FL 33009, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 301 W. Hallandale Beach Blvd., Hallandale Beach, Florida 33009, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICER & DIRECTOR

The names and addresses of the initial Directors are:

Maria Perez c/o 301 W. Hallandale Beach Blvd. Hallandale Beach, FL 33009 President/Secretary/Director

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on January 13, 2005.

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROZENCWAIG & FERRERO-CARE General Partnership

LESLIE ALAN ROZENCWAIG, ESQ.

25 JET 14 IET 8: 59