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05 MAR 11 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/05
BWK

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BATTERIES ETC. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFFREY COOPER
Name (Printed or typed)

3598 NE 5TH AVE
Address

OAKLAND PARK, FL 33334
City, State & Zip

(954) 563 3811
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 MAR 11 AM 10:15

ARTICLE I NAME

The name of the corporation shall be: **Batteries Etc. Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **3598 N.E. 5th Avenue
Oakland Park, FL. 33334**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This Corporation may engage in or transact 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 IV SHARES

The number of shares of stock is: **1,000 shares with a \$1.00 par value.**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s)

**Jeffrey Cooper, Director
3598 N.E. 5th Avenue
Oakland Park, FL. 33334**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

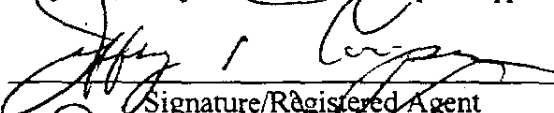
**Jeffrey Cooper
3598 N.E. 5th Avenue
Oakland Park, FL. 33334**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Jeffrey Cooper
3598 N.E. 5th Avenue
Oakland Park, FL. 33334**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

March 8, 2005

Date

March 8, 2005