

**Electronic Articles of Incorporation
For**

P05000079215
FILED
June 01, 2005
Sec. Of State
jshivers

BLACK EAGLE BATTERIES CORPORATION

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:

BLACK EAGLE BATTERIES CORPORATION

Article II

The principal place of business address:

12260 NW. 8 ST.
MIAMI, FL. 33182

The mailing address of the corporation is:

12260 NW. 8 ST.
MIAMI, FL. 33182

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:

500

Article V

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

ERIK ROSA
12260 NW. 8 ST.
MIAMI, FL. 33182

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

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Registered Agent Signature: ERIK ROSA

Article VI

The name and address of the incorporator is:

ERIK ROSA
12260 NW. 8 ST.
MIAMI
FLORIDA 33182

Incorporator Signature: ERIK ROSA

Article VII

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

Title: PS
ERIK ROSA
12260 NW. 8 ST.
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

06/01/2005