

**Electronic Articles of Incorporation
For**

P05000082310
FILED
June 07, 2005
Sec. Of State
jshivers

GENESIS BATTERY SYSTEMS, 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:

GENESIS BATTERY SYSTEMS, INC.

Article II

The principal place of business address:

3024 NORTHFIELD DRIVE
TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:

3024 NORTHFIELD DRIVE
TARPON SPRINGS, FL. US 34688

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

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Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

DAVID J LARSON
3024 NORTHFIELD DRIVE
TARPON SPRINGS FL 34688

Incorporator Signature: DAVID J LARSON

Article VII

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

Title: P
DAVID J LARSON
3024 NORTHFIELD DRIVE
TARPON SPRINGS, FL. 34688 US