

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Entrust Battery, Inc.**

Certificate of Status	0
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Estimated Charge	\$78.75

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③ **ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Entrust Battery, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5557 NW 106 Drive  
Coral Springs, FL 33076

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares of common stock at par value \$.01

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Heather Irimi (President)  
Shimshon Irimi (Secretary)  
5557 NW 106 Drive  
Coral Springs, FL 33076

**ARTICLE VI REGISTERED AGENT**

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

Richard Sierra, Esq.  
Richard Sierra & Associates, PA  
3111 N. University Drive #718  
Coral Springs, FL 33065

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Richard Sierra, Esq.  
Richard Sierra & Associates, PA  
3111 N. University Drive #718  
Coral Springs, FL 33065

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Incorporator

2/2/06  
\_\_\_\_\_  
Date

2/2/06  
\_\_\_\_\_  
Date

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Entrust Battery, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

Richard Sierra, Esq.

Richard Sierra & Associates, PA  
3111 N. University Dr. #718  
Coral Springs, FL 33065  
954-757-1919

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