

**Electronic Articles of Incorporation
For**

P07000114262
FILED
October 17, 2007
Sec. Of State
bmcknight

BEX 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:

BEX BATTERY SYSTEMS, INC.

Article II

The principal place of business address:

1932 N.W. 19TH STREET
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1932 N.W. 19TH STREET
FORT LAUDERDALE, FL. 33311

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:

1,000,000

Article V

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

GLORIA B JOYNER
1932 N.W. 19TH STREET
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: GLORIA B. JOYNER

Article VI

The name and address of the incorporator is:

GLORIA B. JOYNER
4241 N.W. 19TH STREET
169
LAUDERHILL, FL 33313

Incorporator Signature: GLORIA B. JOYNER

Article VII

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

Title: P
GLORIA B JOYNER
4241 N.W. 19TH STREET
LAUDERHILL, FL. 33313

Article VIII

The effective date for this corporation shall be:

10/15/2007