

**Electronic Articles of Incorporation
For**

P07000124482
FILED
November 16, 2007
Sec. Of State
tburch

VALESCO 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:

VALESCO BATTERY SYSTEMS, INC.

Article II

The principal place of business address:

1150 NW 163RD DRIVE
MIAMI, FL. US 33169

The mailing address of the corporation is:

1150 NW 163RD DRIVE
MIAMI, FL. US 33169

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:

1000

Article V

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

SEYMOUR KANTOR
1150 NW 163RD DRIVE
MIAMI, FL. 33169

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

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Registered Agent Signature: SEYMOUR KANTOR

Article VI

The name and address of the incorporator is:

DAVID HERNANDEZ
3000 N UNIVERSITY DR.
SUITE E
CORAL SPRING, FL. 33065

Incorporator Signature: DAVID HERNANDEZ

Article VII

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

Title: VP
SEYMOUR KANTOR
274 SOUTH ISLAND
GOLDEN BEACH, FL. 33160 US

Title: PST
GIL RON
251 CRANDON BLVD
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

11/16/2007