

**Electronic Articles of Incorporation
For**

P08000021974
FILED
February 28, 2008
Sec. Of State
jshivers

AMAZING BATTERY COMPANY, 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:

AMAZING BATTERY COMPANY, INC.

Article II

The principal place of business address:

15034 SW 168TH TERRACE
MIAMI, FL. US 33187

The mailing address of the corporation is:

15034 SW 168TH TERRACE
MIAMI, FL. US 33187

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

Article V

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

GAVIN J WONG
15034 SW 168TH TERRACE
MIAMI, FL. 33187

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

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Registered Agent Signature: GAVIN WONG

Article VI

The name and address of the incorporator is:

GAVIN WONG
15034 SW 168TH TERRACE

MIAMI, FL 33187

Incorporator Signature: GAVIN WONG

Article VII

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

Title: P
GAVIN J WONG
15034 SW 168TH TERRACE
MIAMI, FL. 33187 US