

**Electronic Articles of Incorporation  
For**

P08000067070  
FILED  
July 15, 2008  
Sec. Of State  
clewis

MARINE BATTERIES, 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:

MARINE BATTERIES, INC

**Article II**

The principal place of business address:

160 NW 73 STREET  
MIAMI, FL. 35 33150

The mailing address of the corporation is:

160 NW 73 STREET  
MIAMI, FL. 35 33150

**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:

10000

**Article V**

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

PHILLIP RODRIGUEZ  
2020 SW 115 TERRACE  
MIRAMAR, FL. 33025

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

**P08000067070**  
**FILED**  
**July 15, 2008**  
**Sec. Of State**  
clewis

Registered Agent Signature: PHILLIP RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

PHILLIP RODRIGUEZ  
2020 SW 115 TERRACE

MIAMI, FLORIDA 33025

Incorporator Signature: PHILLIP RODRIGUEZ

### **Article VII**

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

Title: P  
PHILLIP RODRIGUEZ  
2020 SW 115 TERRACE  
MIRAMAR, FL. 33025

Title: VP  
ALBERT MENA  
9725 HAMMOCKS BLVD, 101F  
MIAMI, FL. 33196

### **Article VIII**

The effective date for this corporation shall be:

07/14/2008