

**Electronic Articles of Incorporation
For**

P08000110394
FILED
December 22, 2008
Sec. Of State
jshivers

BATTERY SOLUTIONS & INNOVATIONS 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:

BATTERY SOLUTIONS & INNOVATIONS INC.

Article II

The principal place of business address:

805 PARK ST
CLEARAWTER, FL. US 33756

The mailing address of the corporation is:

805 PARK ST
CLEARAWTER, FL. US 33756

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:

GOODTHINGS INTERNATIONAL INC.
805 PARK ST
CLEARWATER, FL. 33756

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

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Registered Agent Signature: J. GUZMAN HILLMANN

Article VI

The name and address of the incorporator is:

JESUS M. GUZMAN HILLMANN
805 PARK ST

CLEARWATER, FL 33756

Incorporator Signature: J. GUZMAN HILLMANN

Article VII

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

Title: P
JESUS M GUZMAN HILLMANN
311S HIGHLAND AV
CLEARWATER, FL. 33755 US

Title: VP
ELYSE F VAN BREEMEN
308 VINE AV
CLEARWATER, FL. 33755 US

Title: D
THOMAS J KELLY
11519 GALLERIA DR
TAMPA, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

12/23/2008