

**Electronic Articles of Incorporation
For**

P09000101437
FILED
December 18, 2009
Sec. Of State
jshivers

ECOBATT 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:

ECOBATT INC

Article II

The principal place of business address:

125 JEFFERSON AVE
UNIT 135
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

125 JEFFERSON AVE
UNIT 135
MIAMI BEACH, FL. 33139

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 COMMON STOCK , \$12.50 A SHARE

Article V

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

HERNANDO APARICIO
555 CRANDON BLVD
23
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: HERNANDO APARICIO

Article VI

The name and address of the incorporator is:

RICARDO BORGEN
P.O. BOX 162028

MIAMI, FL 33116

Incorporator Signature: RICARDO BORGEN

Article VII

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

Title: P
HERNANDO APARICIO SMITH
555 CRANDON BLVD, APT 23
KEY BISCAYNE, FL. 33149

Title: VP
PILAR APARICIO SMITH
555 CRANDON BLVD, APT 23
KEY BISCAYNE, FL. 33149

Title: D
NATALIA GIL VILLEGAS
125 JEFFERSON AVE, UNIT 135
MIAMI BEACH, FL. 33139

Title: D
JUAN PABLO SANCHEZ JARAMILLO
125 JEFFERSON AVE, UNIT 135
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/01/2010