

**Electronic Articles of Incorporation
For**

P09000101573
FILED
December 18, 2009
Sec. Of State
rdunlap

REGULUS BATTERY GROUP, 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:

REGULUS BATTERY GROUP, INC.

Article II

The principal place of business address:

6600 ROYAL PALM BLVD.
201
MARGATE, FL. 33063

The mailing address of the corporation is:

10693 WILES RD.
SUITE 107
CORAL SPRINGS, FL. 33076

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALE OF ALL TYPE OF BATTERIES.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

JOSE L PERALTA
6600 ROYAL PALM BLVD.
201
MARGATE, FL. 33063

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

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Registered Agent Signature: JOSE L PERALTA

Article VI

The name and address of the incorporator is:

JOSE L PERALTA
6600 ROYAL PALM BLVD.
201
CORAL SPRINGS, FL 33063

Incorporator Signature: JOSE L PERALTA

Article VII

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

Title: CEO
JOSE L PERALTA
6600 ROYAL PALM BLVD.
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

01/01/2010